

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1353814-0

Total Deleted Page(s) = 114

Page 1 ~ Referral/Consult;
Page 2 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
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Page 62 ~ Referral/Consult;
Page 63 ~ Referral/Consult;
Page 64 ~ Referral/Consult;
Page 68 ~ Referral/Consult;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 71 ~ Referral/Consult;
Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
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Page 93 ~ Referral/Consult;
Page 94 ~ Referral/Consult;
Page 95 ~ Referral/Consult;
Page 96 ~ Referral/Consult;
Page 97 ~ Referral/Consult;
Page 108 ~ Referral/Consult;
Page 109 ~ Referral/Consult;
Page 110 ~ Referral/Consult;
Page 111 ~ Referral/Consult;
Page 112 ~ Referral/Consult;
Page 124 ~ Referral/Consult;
Page 125 ~ Referral/Consult;
Page 126 ~ Referral/Consult;
Page 133 ~ b3; b6; b7C; b7E;
Page 136 ~ Referral/Consult;
Page 137 ~ Referral/Consult;
Page 138 ~ Referral/Consult;
Page 139 ~ Referral/Consult;
Page 140 ~ Referral/Consult;
Page 141 ~ Referral/Consult;
Page 142 ~ Referral/Consult;
Page 143 ~ Referral/Consult;
Page 145 ~ b3; b6; b7C; b7E;
Page 146 ~ Referral/Consult;
Page 147 ~ Referral/Consult;
Page 149 ~ Referral/Consult;
Page 150 ~ Referral/Consult;
Page 156 ~ Referral/Consult;

Page 157 ~ Referral/Consult;
Page 158 ~ Referral/Consult;
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Page 161 ~ Referral/Consult;
Page 162 ~ Referral/Consult;
Page 163 ~ Referral/Consult;
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Page 166 ~ Referral/Consult;
Page 216 ~ Referral/Consult;
Page 217 ~ Referral/Consult;

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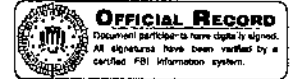
~~SECRET~~

b3
b7E

HRC-854

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Evidence Entry

(U) Event Title: ~~(S)~~ Evidence Collection

Date: 01/15/2016

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(S//NF) [REDACTED]

b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20261231~~

Full Investigation Initiated: 07/10/2015

Collected By: Missing on Missing

(U) Collected From: ~~(S)~~ FBI Case File

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Item Type	Description
1B Digital (U)	(S) 1CD labeled Unclassified and titled "[REDACTED] FBI Request memo Oct 6, 2015 Clinton email" Collected On: 01/15/2016 Seizing Individual: [REDACTED] Collected By: [REDACTED] Location Area: Investigative File Specific Location: 1A Device Type: Compact Disc/Digital Video Disc(CDs/DVDs) Number of Devices Collected: 1

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(U) Title: ~~(S)~~ Evidence Collection
Re: [REDACTED] 01/15/2016

b3
b7E

1B Digital (U) ~~(S)~~ 1 CD labeled Unclassified and titled "Files to Disk"
Collected On: 01/15/2016
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Investigative File
Specific Location: 1A
Device Type: Compact Disc/Digital Video Disc(CDs/DVDs)
Number of Devices Collected: 1

b6
b7C

1B Digital (U) ~~(S)~~ 1 CD labeled Unclassified and titled "[REDACTED] - Clinton Email PST"
Collected On: 01/15/2016
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Investigative File
Specific Location: 1A
Device Type: Compact Disc/Digital Video Disc(CDs/DVDs)
Number of Devices Collected: 1

b6
b7C

1B Digital (U) ~~(S)~~ 1 CD labeled Unclassified and titled "U/S P. Kennedy PST"
Collected On: 01/15/2016
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Investigative File
Specific Location: 1A
Device Type: Compact Disc/Digital Video Disc(CDs/DVDs)
Number of Devices Collected: 1

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(U) Title: ~~(S)~~ Evidence Collection
Re: [REDACTED] 01/15/2016

b3
b7E

1B Digital (U) ~~(S)~~ 1 Verbatim CDR
Collected On: 01/13/2016
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Delivered to FBI
Specific Location: Delivered to FBI
Device Type: Compact Disc/Digital Video
Disc(CDs/DVDs)
Number of Devices Collected: 1

b6
b7C

1B Digital (U) ~~(S)~~ 1 - 16GB SanDisk USB Drive
Collected On: 01/11/2016
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Delivered to FBI
Specific Location: Delivered to FBI
Device Type: Compact Disc/Digital Video
Disc(CDs/DVDs)
Number of Devices Collected: 1

b6
b7C

~~SECRET//NOFORN~~

2/12/16
Serial 141

~~SECRET~~

b6
b7C

HRC-885

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/01/2016

To: Washington Field

From: Washington Field

CI-13

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S//NF) [REDACTED]

- 141

b1
b3
b7E

Title: (S//NF) [REDACTED]

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//FOUO) Internet research on domains and IPs associated with the Internet domain name clintonemail.com.

~~Classified By: C21W96B63~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20410201~~

Details: (U//FOUO) This EC serves to memorialize open source research conducted in August 2015 by the writer on the domain clintonemail.com. The purpose of this research was to understand IP addresses and other Internet domain names that were associated with the clintonemail.com domain both presently and historically. The results of this research and accompanying screenshots are preserved in a Microsoft Word document that is attached to this EC as a 1A item. This research was conducted on 08/15/2015 and 08/16/2015 respectively.

♦♦

~~SECRET//NOFORN~~



42

~~SECRET~~

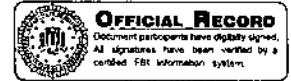
b3
b7E

HRC-887

~~SECRET~~

~~SECRET~~

~~UNCLASSIFIED//FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U//~~FOUO~~) Evidence of Hillary Clinton's misuse of classified documents

Date: 02/22/2016

CC: JONATHAN C. MOFFA

STRZOK PETER P II

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

DATE: 11-10-2016

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(S//NF) [redacted]
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

Complaint Synopsis: (U//~~FOUO~~) To present evidence of Hillary Clinton's misuse of classified documents by putting them on an unclassified e-mail system.

Full Investigation Initiated: 07/10/2015

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Walk-in Clinton documents

Received On: 01/27/2016

Receipt Method: In Person

Incident Type: Criminal Activity

Complaint Details:

On January 27, 2016, writer spoke with walk-in [redacted]
phone number [redacted] e-mail: [redacted] and address:
[redacted]

b6
b7C

[redacted] explained to writer he had sent evidence of Hillary Clinton's

b6
b7C

~~UNCLASSIFIED//FOUO~~

HRC-888

~~SECRET~~

~~SECRET~~

~~UNCLASSIFIED//FOUO~~

Title: (U//~~FOUO~~) Evidence of Hillary Clinton's misuse of classified documents

Re: [REDACTED] 02/22/2016

b3
b7E

misuse of classified documents to the FBI Director earlier in January 2016, but when he called to confirm receipt he could not do so and therefore wanted to walk-in to make sure the information was received by the right people at the FBI, specifically the "task force" working on the Clinton e-mail scandal.

[REDACTED] explained he was a long-time government employee and had previously worked for many years at the Department of State. He provided a resume and a U.S. Foreign Service Employee Evaluation Report to prove his bonafides.

b6
b7C

[REDACTED] did not go in to detail as to what the evidence was as he had provided other typed documents explaining the evidence to the unclassified level he could. He offered to be interviewed in a SCIF so he could talk at a higher classification level to further explain other evidence he had.

b6
b7C

All of the documents provided by [REDACTED] are being attached in a 1A for further review by the appropriate personnel reviewing this matter.

b6
b7C

Entities:

[REDACTED] (Complainant, Person, U.S. Person? Yes)

Name/Biographical Information

Name: [REDACTED]

Minor? No

Has Diplomatic Status? No

b6
b7C

Communication Account 1

Type: Telephone

Account: [REDACTED]

Communication Account 2

Type: Email

Account: [REDACTED]

Location

Address: [REDACTED]

City: [REDACTED]

State: [REDACTED]

~~UNCLASSIFIED//FOUO~~

~~SECRET~~

~~SECRET~~

~~UNCLASSIFIED//FOUO~~

Title: (U//~~FOUO~~) Evidence of Hillary Clinton's misuse of classified documents

Re: 02/22/2016

Zip Code:

Country: United States

b3
b7E

b6
b7C

♦♦

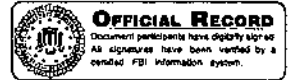
~~UNCLASSIFIED//FOUO~~

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FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) WILLIAMS AND CONNOLLY

Date: 02/23/2016

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(S//NF) [REDACTED]

b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20411231~~

Full Investigation Initiated: 07/10/2015

Collected By: Missing on Missing

Collected From: [REDACTED]

b6
b7C

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Item Type
1B Digital

Description

(U) ONE (1) IPAD WITH SERIAL NUMBER [REDACTED] IMEI
012224007843867
Collected On: 02/23/2016
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: WDC
Specific Location: WDC
Device Type: Laptop/Tablet Computer
Number of Devices Collected: 1

b6
b7C

~~SECRET~~ // ~~NOFORN~~

~~SECRET//NOFORN~~

Title: (U) WILLIAMS AND CONNOLLY

Re: 02/23/2016

b3
b7E

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~~SECRET//NOFORN~~



151

~~SECRET~~

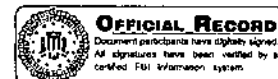
b3
b7E

HRC-916

~~SECRET~~

CLASSIFIED BY: NSICC 376018T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 11-10-2016

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WHERE SHOWN OTHERWISE



~~SECRET~~ // NOFORN

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: ~~(S)~~ Collection of [redacted] from
CHS

Date: 03/15/2016

b7D

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: [redacted]

(S//NF) [redacted]

b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20411231~~

Full Investigation Initiated: 07/10/2015

Collected From: CHS [redacted]

b7D

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type
1B Digital

Description

(U//FOUO) [redacted]

b7D

Collected On: 03/09/2016

Seizing Individual: [redacted]

b6
b7C

Collected By: [redacted]

Location Area: NA

Specific Location: NA

Device Type: [redacted]

b7D

Number of Devices Collected: 1

~~SECRET~~ // NOFORN

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HRC-917

~~SECRET//NOFORN~~

(U) Title: ~~(S)~~ Collection of [redacted] from CHS
Re: [redacted] 03/15/2016

b3
b7D
b7E

♦♦

~~SECRET//NOFORN~~

[redacted] -156
4/6/2016 4/11/16
[redacted] [redacted]

b3
b6
b7C
b7E

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: March 31, 2016

To: [redacted] Supervisory Attorney
Office of Chief Counsel
United States Secret Service

b6
b7C

From: [redacted]
Acting Unit Chief
National Security Law Branch, Office of the General Counsel

Subject: Request for Assistance

(U//~~FOUO~~) On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests U.S Secret Service assistance in coordinating an interview of [redacted] as a witness in this matter.

b6
b7C

(U//~~FOUO~~) If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

Sincerely,

[redacted]

Acting Unit Chief
National Security Law Branch
Office of the General Counsel

b6
b7C

♦♦
UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

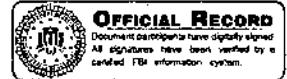
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HRC-935

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~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (S)

Date: 04/18/2016

b1
b3
b7E

Approved By:

b6
b7C

Drafted By:

Case ID #:

(S//NF)

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

~~Reason: 1.4(b)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20261231~~

Full Investigation Initiated: 07/10/2015

Collected From:

FBI

b6
b7C

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type

1B Digital

(U)

Description

(S) (1) iPad Mini, S/N

Collected On: 04/18/2016

Seizing Individual:

Collected By:

Location Area: Williams and Connolly, LLP

Specific Location: 725 12th St., NW, Washington, DC
20005

Device Type: Other

Other Device Type: iPad Mini

Serial Number:

Number of Devices Collected: 1

b6
b7C

~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

Title: (S) [REDACTED]
Re: [REDACTED] 04/18/2016

b1
b3
b7E

1B Digital (U) ~~(S)~~ One 8 GB Patriot Memory Supersonic XT USB Drive,
Black in Color, contains CART Working Files.
Collected On: 03/22/2016
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Mission Ridge Facility
Specific Location: IAU
Device Type: SD Card/Flash Drive
Number of Devices Collected: 1

b6
b7C

1B Digital (U) ~~(S)~~ Clone of QHQ14/1B48
Collected On: 03/22/2016
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Mission Ridge Facility
Specific Location: IAU
Device Type: Hard Drive
Number of Devices Collected: 1

b6
b7C

1B Digital (U) ~~(S)~~ Containing a forensic image of QHQ3 (BP Server),
QH08 (VM's form PRN Server), QHQ9 (BP external drive),
and QHQ12 (PRN Server)
Collected On: 03/22/2016
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Mission Ridge Facility
Specific Location: IAU
Device Type: Hard Drive
Number of Devices Collected: 1

b6
b7C

1B Digital (U) ~~(S)~~ One 4 TB Western Digital Hard Drive Labeled DEHQ3,
Model WF4003FZEX, S/N [REDACTED]
Collected On: 03/22/2016
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Mission Ridge Facility
Specific Location: IAU
Device Type: Hard Drive
Number of Devices Collected: 1

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (S) [REDACTED]
Re: [REDACTED] 04/18/2016

b1
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b7E

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~~SECRET//NOFORN~~



160

~~SECRET~~

b3
b7E

HRC-953

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

b1
b3
b7E

Event Title: (S) [REDACTED]

Date: 04/19/2016

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(S//NF) [REDACTED]

b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(b)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20261231~~

Full Investigation Initiated: 07/10/2015

Collected From: IT Specialist/Forensic Examiner [REDACTED]
FBI

b6
b7C

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type

1B Digital

Description

(S) One 500 GB Seagate Barracuda Hard Drive Labeled
DEHQ55 S/N [REDACTED] containing forensic images of
QH01 (1B1) and QH02 (1B2) Created for IAU Review
Collected On: 02/02/2016
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: FBI/OTD
Specific Location: NA
Device Type: Hard Drive
Serial Number: [REDACTED]
Number of Devices Collected: 1

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (S) [REDACTED]
Re: [REDACTED] 04/19/2016

b1
b3
b7E

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~~SECRET//NOFORN~~



161

~~SECRET~~

b3
b7E

HRC-956

~~SECRET~~

CLASSIFIED BY: NSICC J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 11-10-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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~~SECRET~~ / ~~NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) WILLIAMS AND CONNOLLY, 725
TWELFTH ST. NW WDC

Date: 04/26/2016

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(S//NF) [REDACTED]

b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(b)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20261231~~

Full Investigation Initiated: 07/10/2015

Collected From: KATHERINE TURNE

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type
1B Digital

Description

(U) ONE (1) SAMSUNG 128 GB SSD WITH S/N:

b6
b7C

[REDACTED]
ONE (1) SAMSUNG 256 GB SSD WITH S/N [REDACTED]

Collected On: 04/25/2016

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Location Area: 725 TWELFTH STREET, NW WDC

Specific Location: LOBBY

Device Type: Compact Disc/Digital Video
Disc(CDs/DVDs)

Number of Devices Collected: 2

~~SECRET~~ / ~~NOFORN~~

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HRC-957

~~SECRET//NOFORN~~

Title: (U) WILLIAMS AND CONNOLLY, 725 TWELFTH ST. NW WDC
Re: 04/26/2016

b3
b7E

♦♦

~~SECRET//NOFORN~~

5/2/16
Serial 109

b6
b7C

HRC-964

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/18/2016

(U//~~FOUO~~) On April 18, 2016, KATHERINE TURNER, of Williams & Connolly LLP, 725 12th Street, NW, Washington, D.C. 20005, telephone number 202-434-5487, provided Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] and SA [REDACTED] with the following item:

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(U//~~FOUO~~) (1) iPad Mini S/N [REDACTED]

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(U//~~FOUO~~) A copy of the property receipt provided to TURNER is attached to this communication as a 1A.

Investigation on 04/18/2016 at Washington, DC

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File # [REDACTED] - 164 Date dictated N/A

By SA [REDACTED] SA [REDACTED] *[Signature]*

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5/12/2016

5/23/16

serial 165

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United States Senate

COMMITTEE ON THE JUDICIARY
WASHINGTON, DC 20510-6275

KOLAN L. DAVIS, Chief Counsel and Staff Director
KATHLEEN J. LUTTEN, Democratic Chief Counsel and Staff Director

May 17, 2016

VIA ELECTRONIC TRANSMISSION

The Honorable James B. Comey, Jr.
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, N.W.
Washington, DC 20535

Dear Director Comey:

I am writing in regard to the FBI's ongoing investigation relating to Secretary Clinton's use of a non-government server and email address for her official State Department business. In particular, I am writing to raise concerns about the appearance of a conflict of interest by Justice Department officials and to seek your input about possible remedies. To state the obvious, it is a rare occurrence to have an administration's former cabinet official being investigated under the authority of that very same administration. The circumstances are further complicated by the fact that the investigation is underway during a presidential election year in which Secretary Clinton is her party's frontrunner. Moreover, the President and his press secretary have made statements that seemed to prejudge the scope and outcome of the FBI's ongoing investigation. Taken together, these circumstances reasonably raise the serious appearance of a conflict of interest. This is not just an academic concern, as it appears the Justice Department may be trying to keep the scope of the FBI's investigation unreasonably narrow, according to press reports.

While career FBI and Justice Department attorneys may be involved in the investigation, political appointees at the Justice Department, including the Attorney General herself,¹ will make the ultimate determination whether or not to prosecute Secretary Clinton and her associates. Even if these

¹ At a recent hearing before the House Appropriations Committee, Congressman John Carter asked the Attorney General if she would authorize prosecution if the FBI makes the case that Secretary Clinton broke the law. In response, Attorney General Lynch testified that the FBI and Justice Department personnel involved in the investigation "will make a recommendation to me when the time is appropriate" and refused to answer whether she would authorize prosecution if that is the FBI's recommendation. *The F.Y. 2017 Budget for the Dep't of Justice: Hearing Before the House Committee on Appropriations, Subcommittee on Commerce, Justice, Science, and Related Agencies*, 114th Cong. (2016).

appointees are acting with the utmost integrity and professionalism, at the very minimum, the appearance of a conflict clearly exists. Indeed, there appear to be at least three areas of conflict here.

First, because the Justice Department officials who will make the decision are political appointees, their prospects for continuing employment at the Department are likely tied to whether Secretary Clinton or another Democrat is elected President in the fall. It is understandable that the public might believe there is a conflict of interest when it appears that the political appointees making the decision would harm their own employment prospects if they moved forward with a prosecution, should the investigation find one warranted.

Second, the President and his press secretary have made public statements that seem to suggest the President's preferred outcome in this investigation by downplaying the seriousness of the underlying facts. The President has since claimed he is not exerting political influence on the decision whether or not to initiate a prosecution because he does not talk to the Attorney General about pending investigations.² But this misses the point. It is not necessary for the President to exert political influence through private, one-on-one conversations; the public statements by the President and his press secretary undoubtedly also reached his Justice Department appointees and broadcast his preferences to them. Accordingly, in doing so he may have put additional pressure on his political appointees to refuse to approve indictments or at least to narrow the scope of the investigation. If the political appointees' boss, the President, has already publicly asserted that Secretary Clinton merely acted with "carelessness" and that her actions did not threaten national security, how can his political appointees contradict him if the investigation finds otherwise?

Third, Attorney General Lynch has additional professional associations with the Clintons that underscore the appearance of a conflict. Former President Bill Clinton appointed her to be the U.S. Attorney for the Eastern District of New York. In between serving as the U.S. Attorney under President Clinton and returning to the position under President Obama, she was a partner at a law firm that represented both President and Secretary Clinton. Once again, even if the Attorney General is acting in good faith, there is at least an appearance of a conflict of interest.

In short, there are legitimate reasons why the public would question whether a potential conflict of interest could affect the Justice Department's decision whether to pursue one or more prosecutions in this matter. Moreover, the current process for making these decisions lacks any meaningful transparency, scrutiny, or accountability. Especially in this unique circumstance, it is vitally important that the public have confidence in the outcome of the investigation, whatever it may be.³

² *Wallace Presses Obama: How Can You Say Hillary Didn't Jeopardize Nat'l Security?*, FOX NEWS INSIDER, Apr. 10, 2016.

³ Even journalists who are sympathetic to Secretary Clinton have noted this. See Ruth Marcus, *Why a No-Indictment for Hillary Clinton Would Still Be a Problem for America*, THE WASHINGTON POST, Mar. 29, 2016. (stating: "It bears some thinking at the top levels of the Justice Department and the FBI about whether there is some way to mitigate the suspicion [that political meddling will squelch an indictment] by making more information public than is the norm," as well as noting: "There's no indication that Justice has contemplated [appointing a special counsel].")

The Justice Department has a mechanism in place to deal with such conflicts, namely, appointing a Special Counsel from outside of the Department, but the Attorney General has not exercised it. The Special Counsel regulations are supposed to help ensure fair and impartial investigations in the face of conflicts, although the use of a Special Counsel can present its own issues. According to the regulations:

The Attorney General, or in cases in which the Attorney General is recused, the Acting Attorney General, will appoint a Special Counsel when he or she determines that criminal investigation of a person or matter is warranted and-

- (a) That investigation or prosecution of that person or matter by a United States Attorney's Office or litigating Division of the Department of Justice would present a conflict of interest for the Department or other extraordinary circumstances; and
- (b) That under the circumstances, it would be in the public interest to appoint an outside Special Counsel to assume responsibility for the matter.⁴

According to the regulations, there are three conditions for appointing a Special Counsel: 1) the Attorney General decides an investigation is warranted; 2) the Justice Department has a conflict of interest or there are other extraordinary circumstances; and 3) the public interest is served. Based upon the available facts and circumstances, all of those conditions appear to have been met here.

This is not just an academic issue about conflicts of interest; it is possible that the Justice Department might be failing to provide the FBI with all the resources it needs for this investigation and might be improperly limiting the investigation's scope. You recently testified before Congress that you are "very close personally to that investigation to ensure that [the FBI has] all the resources [it] need[s], including people and technology."⁵ But, to the best of my knowledge, the Justice Department has made no similar commitment. The Department refused for months to confirm to the Committee that an investigation was underway at all, and it still refuses officially to confirm the scope of the investigation or whether it has provided the necessary Department resources for the FBI to properly address all the relevant legal issues.

Information in the public domain raises serious questions about whether the Department has done so. For example, it is unclear whether the Justice Department has empaneled a federal grand jury in order to issue subpoenas, so that the FBI can gather all of the relevant information. As a recent article in the Washington Post noted, "there is no indication that prosecutors have convened a grand

⁴ 28 C.F.R. § 600.1.

⁵ *Encryption Security and Privacy: Hearing Before the House Committee on the Judiciary*, 114th Cong. (2016).

jury in the email investigation to subpoena testimony or documents[.]”⁶ Given the public reports of the resources and time being devoted to the investigation by the FBI, this appears highly unusual.

Moreover, Attorney General Lynch’s public statements seem to imply that the investigation is being limited to an extremely narrow scope, as she only acknowledges that the investigation is evaluating the issues relating to Secretary Clinton’s and her subordinates’ potential mishandling of classified information.⁷ In a recent interview, Attorney General Lynch described the investigation as follows: “We’re looking at whether or not classified information was handled in a particular way, in an appropriate way.”⁸ At her recent appearance before the Committee, Senator Thom Tillis asked if the Justice Department had analyzed issues surrounding the joint income President and Secretary Clinton received from foreign governments for speeches President Clinton made, an issue raised by some of the released emails. One of the Clintons’ joint tax returns implicated in this and related public corruption issues was prepared by the law firm of Hogan & Hartson while the Attorney General was a partner at the firm.⁹ In response, the Attorney General seemed unaware of the Constitutional issue raised by Senator Tillis and testified that “the matter that has been under discussion both in this and other proceedings has been the Department’s review of how the State Department handled classified information.”¹⁰ A recent news report also included the assertion by anonymous “U.S. officials” that the investigation is solely focused on the handling of classified information and has not included any other legal issues stemming from the server arrangement or information revealed from the retrieved emails.^{11 12}

⁶ Adam Goldman, *Justice Dept. Grants Immunity to Staffer Who Set Up Clinton Email Server*, THE WASHINGTON POST, Mar. 2, 2016.

⁷ This is in contrast to a report alleging that the FBI expanded the investigation to address public corruption issues. See Catherine Herridge, Pamela K. Browne, *FBI’s Clinton Probe Expands to Public Corruption Track*, FOX NEWS, Jan. 11, 2016.

⁸ Bret Baier, *AG Lynch Discusses Apple Feud, Clinton Probe, Cybersecurity*, FOX NEWS, Feb. 29, 2016. Available at <http://video.foxnews.com/v/4780269874001/ag-lynch-discusses-apple-feud-clinton-probe-cybersecurity/?intcmp=hpvid1#sp=show-clips>

⁹ See *Meet the Attorney General*, THE DEP’T OF JUSTICE, available at <https://www.justice.gov/ag/meet-attorney-general> (noting that the Attorney General was a partner at Hogan & Hartson/Hogan Lovells from 2002-2010); see also *Hillary Clinton Releases Health, Financial Records*, HILLARYCLINTON.COM, available at <https://www.hillaryclinton.com/tax-returns/> (showing the Clintons’ 2007-14 joint tax returns were prepared by Hogan & Hartson/Hogan Lovells).

¹⁰ *Oversight of the U.S. Department of Justice: Hearing Before the Senate Judiciary Committee*, 114th Cong. (2016).

¹¹ Evan Perez, Pamela Brown, Simon Prokupecz, *FBI Interviews Clinton Aides Including Huma Abedin As Part of Email Probe*, CNN, May 6, 2016.

¹² If accurate, this statement by a U.S. official about the full scope of the investigation is additionally troubling in light of the fact that an FBI official recently filed a sworn declaration in a FOIA case regarding records relating to the investigation stating that “[b]eyond Director Comey’s acknowledgment of the security referral from the Inspectors General of the Intelligence Community and the Department of State, the FBI has not and cannot publicly acknowledge the specific scope, focus, or potential targets of any such investigation without adversely affecting the investigation.” See Decl. of David M. Hardy, *Leopold v. Dep’t of Justice*, 15-cv-2117 (DDC), ECF No. 9-1 at 7. In that lawsuit, the FBI official declared under penalty of perjury that the FBI was withholding materials it had recovered from the server, and other records relating to the investigation, because they are exempt under FOIA Exemption 7(A). He stated that those records and other FBI records relating to the investigation were “compiled for law enforcement purposes” and that their disclosure could reasonably be expected to interfere with “a pending or prospective law enforcement proceeding” – Exemption 7(A)’s prerequisites. *Id.* at 7-10. He similarly stated that the records “are potential evidence in the FBI’s investigation,” that disclosing “evidence [or] potential evidence [] while the investigation is active [] could undermine the pending investigation by prematurely

Perhaps the most troubling report is the Washington Post's recent article about the FBI's interview of Cheryl Mills.¹³ That article stated that Justice Department officials had made an agreement with Ms. Mills' attorney that it "would be off limits" for the FBI to ask her questions during the interview about her role in deciding which of the emails on Secretary Clinton's server would be deleted and which would be turned over to the State Department.¹⁴ The article further stated that the FBI agents nonetheless asked about this important issue, that Ms. Mills walked out of the interview briefly in response, and that the Justice Department prosecutors were "taken aback that their FBI colleagues" had asked the question.¹⁵ Ms. Mills reportedly never answered the FBI's questions on this issue.¹⁶

Secretary Clinton's potential mishandling of classified information is undoubtedly important and must be fully investigated. However, it would be disturbing if the Justice Department has narrowed the investigation to prevent the FBI from also investigating the other important issues raised by this extraordinary situation. For example, press reports have indicated that the FBI has been able to recover emails deleted from Secretary Clinton's private server.¹⁷ If federal records on the private server were hidden or destroyed, then there may have been a violation of 18 U.S.C. § 2071, which prohibits concealing or destroying such federal records. If any of the deleted emails were responsive to Congressional inquiries or to agency inquiries, such as ones from the State Department Inspector General, then there may have been violations of 18 U.S.C. §§ 1505 and 1519, respectively. Similarly, the content of many of the released emails implicates Constitutional issues and public corruption laws by raising issues relating to joint income from paid speeches given by President Clinton for foreign government entities, as well as the blurring of the lines between the actions taken on behalf of the State Department, the Clinton Foundation, and Teneo, a private firm founded by a former counselor to President Clinton.

Despite this range of relevant legal issues, which extend far beyond the national security issues raised by the potential mishandling of classified information, public reports only indicate that the Justice Department has assigned personnel from its National Security Division to supervise the FBI's investigation,¹⁸ with another report claiming the U.S. Attorney's Office from the Eastern District of Virginia is also involved.¹⁹ There is no indication that the Justice Department has assigned prosecutors from its Public Integrity Section or prosecutors with expertise in the unlawful concealment or deletion

revealing its scope and focus, [and that] if individuals become aware of the scope and focus of [the] investigation, they can take defensive actions to conceal their activities, elude detection, and/or suppress evidence." *Id.* at 9-10 (emphasis added).

¹³ Matt Zapotosky, *Clinton Aide Cheryl Mills Leaves FBI Interview Briefly After Being Asked About Emails*, THE WASHINGTON POST, May 10, 2016; see also Andrew McCarthy, *Obama's Justice Department Shields Cheryl Mills from FBI's Questions*, NATIONAL REVIEW, May 14, 2016.

¹⁴ *Id.*

¹⁵ *Id.*

¹⁶ *Id.*

¹⁷ Paul Reid, Hannah Fraser-Chanpong, *Report: FBI Pulls Deleted Emails From Hillary Clinton's Server*, CBS NEWS, Sep. 23, 2015.

¹⁸ *Supra* n. 6 ("The email investigation is being conducted by FBI counterintelligence agents and supervised by the Justice Department's National Security Division.").

¹⁹ Matt Zopotsky, *Officials: Scant Evidence that Clinton Had Malicious Intent in Handling of Emails*, THE WASHINGTON POST, May 5, 2016.

of federal records. Indeed, when Attorney General Lynch was specifically asked if any prosecutors from the Department's Public Integrity Section are working on the case, she refused to answer.²⁰

In previous investigations, the Department of Justice has been willing to state which of its divisions and sections had attorneys working on a particular case.²¹ Because there is no indication that Justice Department has provided any resources relating to the other legal issues surrounding Secretary Clinton's private email server, and in light of the Attorney General's statements about the scope of the investigation, as well as the report claiming the Justice Department made an agreement with Ms. Mills' attorney to preclude the FBI from asking her about the sorting and deletion of email, it appears that the Justice Department might be improperly limiting the scope of the FBI's investigation. Viewed within the context of the Department's appearance of a conflict of interest in this case, this raises the question of whether a Special Counsel is in fact needed.

One news report has even gone so far as to claim, without naming its sources, that FBI "agents have been spreading the word, largely through associates in the private sector, that their boss is getting stonewalled [by Obama political appointees], despite uncovering compelling evidence that Clinton broke the law."²² The article further claimed that "FBI sources say [Director Comey] has no backing from President Obama and Attorney General Loretta Lynch to recommend charges against the former secretary[.]"²³ While this report may or may not be accurate, it is understandable that the public's confidence in the integrity and independence of any prosecutorial decision is in question, given the appearance of a conflict of interest by the political appointees in charge of that process. This is precisely the type of situation a Special Counsel appointment is designed to address.

You have experience in these issues not only from the perspective of the FBI, but also from the perspective of the Justice Department, and specifically in the context of investigations of senior administration officials. While you were serving as the Deputy Attorney General during the George W. Bush administration, Attorney General Ashcroft recused himself from the investigation regarding the Valerie Plame leak, due to the appearance of a conflict of interest he had as a result of past professional associations with one of the suspects, which then made you the Acting Attorney General for that case. In that case, there was substantial public concern about whether an investigation of administration officials that was being conducted under the oversight of the administration's political appointees would be fair and impartial. Upon being designated Acting Attorney General, you removed the case from the usual Justice Department chain of command and appointed a special prosecutor,

²⁰ *Supra* n. 8. This is additionally troubling because prior Department of Justice guidance on "Election Year Sensitivities" states if prosecutors "are faced with a question regarding the timing of charges or overt investigative steps near the time of a primary or general election, please contact the Public Integrity Section of the Criminal Division for further guidance." *Election Year Sensitivities*, THE DEPARTMENT OF JUSTICE, Mar. 9, 2012. Available at <https://www.justice.gov/sites/default/files/oip/legacy/2014/07/23/ag-memo-election-year-sensitivities.pdf>

²¹ For example, in the investigation into the IRS's targeting of conservative groups, the Justice Department acknowledged while the investigation was ongoing that it had assigned attorneys from both its Criminal Division and Civil Rights Division.

²² Charles Gasparino, *Will Hillary Get Charged, Or What?* THE NEW YORK POST, Mar. 20, 2016.

²³ *Id.*

Patrick Fitzgerald, to handle the matter.²⁴ Mr. Fitzgerald subsequently brought an indictment against the Vice President's Chief of Staff, Scooter Libby, who was later convicted. Accordingly, it appears that based on your relevant experience you are uniquely suited to weigh in on whether a Special Counsel is needed in the current case.

In order for the Committee to evaluate the issues surrounding the investigation stemming from Secretary Clinton's use of a non-government server and email address for her official business, and related issues, please answer the following:

1. In general, under what circumstances do you believe that the FBI would need to work with a Special Counsel from outside of the Justice Department in order to properly conduct an investigation? Please describe in detail.
2. In general, if you believed that the Department of Justice, pursuant to the regulations, had a conflict of interest in a particular investigation, would you express this view, and if so, how?
 - a. Would you make a request to the Justice Department for a Special Counsel? If not, why not?
 - b. If you were to make a request, but the request were denied by the Justice Department, would you notify this Committee, which has oversight authority over these matters? If not, why not?
3. Do you believe that a Special Counsel is warranted in the investigation stemming from Secretary Clinton's use of a non-government server and email address for her official State Department business? If not, why not, and what is different about the current extraordinary circumstances that causes you to reach a different conclusion than you did in the Valerie Plame matter?
4. Has the FBI requested or otherwise indicated to the Justice Department or other administration officials that it believes a Special Counsel should be appointed in this case? If so, what was the response?
5. Has the Justice Department limited the scope of the FBI's investigation in any way or denied it any resources?
6. Is the FBI aware of any agreements Justice Department officials have made with Secretary Clinton or her associates to deem certain areas of inquiry "off limits" in interviews with the FBI? If so, was the FBI consulted about such narrowing of topics?

²⁴ While you did not rely on 28 C.F.R. § 600.1 to appoint Mr. Fitzgerald, you did explain the interaction between that regulation and his appointment during the press conference in which you announced your decision. See <http://www.c-span.org/video/?179743-1/special-prosecutor-appointment>

Did the Justice Department officials make these agreements over the objection of the FBI?

7. Has the FBI requested that a grand jury be empaneled in connection with this investigation? If so, did the Department of Justice deny that request?
8. Has the Justice Department assigned prosecutors to the investigation from its Public Integrity Section, who have relevant experience in public corruption laws, or assigned prosecutors with experience in the laws pertaining to the destruction of federal records? If not, has the Justice Department explained to the FBI why it has not?

Please provide your answers by May 31, 2016. Thank you for your attention to this important matter. If you have any questions, please contact Patrick Davis of my Committee Staff at (202) 224-5225.

Sincerely,



Charles E. Grassley
Chairman
Committee on the Judiciary

cc: The Honorable Patrick J. Leahy
Ranking Member
Senate Committee on the Judiciary

The Honorable Thom Tillis
United States Senator for North Carolina

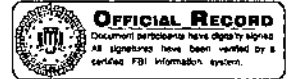
The Honorable John Carter
Congressman for the 31st District of Texas

CLASSIFIED BY: NSICG J76J18180
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 11-10-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1087 (Rev. 5-8-10)

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

b1
b3
b7E

Event Title: (S) [REDACTED]

Date: 06/16/2016

Approved By: [REDACTED]

b6
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Drafted By: [REDACTED]

Case ID #: [REDACTED]

167 (S//NF) [REDACTED]

b1
b3
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MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(b)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20261231~~

Full Investigation Initiated: 07/10/2015

Collected From:

Attorney [REDACTED]
Wilkinson, Walsh and Eskovitz
1900 M Street NW, Suite 800
Washington

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Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type	Description
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HRC-978

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Title: (S) [REDACTED]
Re: [REDACTED] 06/16/2016

b1
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1B Digital (U) ~~(S)~~ One (1) Dell Latitude E6330 with serial number [REDACTED]
Collected On: 06/10/2016 04:40 PM EDT
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: 1900 M Street NW, Washington, DC 20036

Specific Location: Suite 800
Device Type: Laptop/Tablet Computer
Serial Number: [REDACTED]
Number of Devices Collected: 1

b6
b7C

1B Digital (U) ~~(S)~~ One (1) Lenovo Yoga 2 Pro with serial number [REDACTED]
Collected On: 06/10/2016 04:40 PM EDT
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: 1900 M Street NW, Washington, DC 20036

Specific Location: Suite 800
Device Type: Laptop/Tablet Computer
Serial Number: [REDACTED]
Number of Devices Collected: 1

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4116/16
Serial 168

~~SECRET~~

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HRC-980

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/16/2016

To: Washington Field

From: Washington Field

CI-13

Contact: SOS [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** (S) [REDACTED] -160

b1
b3
b7E

Title: (S) [REDACTED]

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) To document e-mails that were forwarded from the OpenNet accounts of [REDACTED]

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[REDACTED] to their respective personal e-mail accounts during the time of HILLARY CLINTON (CLINTON)'s tenure as Secretary of State.

~~Classified By: F36M12K15~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20410610~~

Details: (U//~~FOUO~~) During the FBI's review of CLINTON's e-mails and other related collections of e-mails, the FBI identified that [REDACTED]

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[REDACTED] would at times use their personal e-mail accounts in lieu of their State-provided OpenNet e-mail accounts for apparent official State business.

(U) [REDACTED] **Use Of Personal Accounts At State**

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(U//~~FOUO~~) To gain understanding of [REDACTED] use of his personal e-mail account while at State, writer exported the e-mail files from [REDACTED] to a Microsoft Excel spreadsheet. Writer then filtered: from [REDACTED] to [REDACTED] in which it was discovered that 24 e-mails were forwarded, and all 24 landed outside of CLINTON's tenure as Secretary of State, thus irrelevant to our write-up. So writer then looked to the [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

[redacted] and writer exported those e-mails to a different Microsoft Excel spreadsheet. Writer then filtered: from [redacted] to [redacted] and it was discovered that [redacted] forwarded 2,644 emails from his OpenNet email account to his personal Google (i.e. Gmail) e-mail account. While not portion marked as classified, 3 of these e-mails were determined to be classified CONFIDENTIAL through a subsequent State Department classification review.

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(U) [redacted] Use Of Personal Accounts At State

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(U//~~FOUO~~) To gain understanding of [redacted] use of her personal e-mail account while at State, writer exported the e-mail files from [redacted] Forwarded Emails to a Microsoft Excel spreadsheet. Writer then filtered: from [redacted] to [redacted] and [redacted] in which it was discovered that 1,797 e-mails were forwarded from her OpenNet e-mail account to her personal Yahoo and Clinton e-mail accounts. 138 of the 1,797 e-mails forwarded contained CLINTON's 'hrd22@clintonemail.com' address within the e-mail chain. Through a subsequent State Department classification review, while not portion marked as classified, 1 of the emails [redacted] forwarded from her work email to her personal email [redacted] was determined to have classified SECRET information within its document attachment.

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(U) [redacted] Use Of Personal Accounts At State

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(U//~~FOUO~~) To gain understanding of [redacted] use of her personal e-mail account while at State, writer exported the e-mail files from [redacted] to a Microsoft Excel spreadsheet. Writer then filtered: from [redacted] to [redacted] and it was discovered that 657 e-mails were forwarded from her work e-mail to her personal gmail account. None of the e-mails [redacted] forwarded from her work e-mail to her personal e-mail have been determined to be classified.

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6/22/16
Serial 169

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FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

(U) Event Title: ~~(S)~~ [REDACTED]

Date: 06/23/2016

b7E

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: [REDACTED] 170 (S//NF) [REDACTED]

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MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20261231~~

Full Investigation Initiated: 07/10/2015

Collected From: [REDACTED]

b7E

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type	Description
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Title: (S) [REDACTED]
Re: [REDACTED] 06/23/2016

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1B Digital (U) 1 DVD - White Marked [REDACTED]

b7E

[REDACTED]
Collected On: 06/23/2016 01:55 PM EDT

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Location Area: NA

Specific Location: Na

Device Type: Compact Disc/Digital Video
Disc(CDs/DVDs)

Number of Devices Collected: 1

b6
b7C

~~SECRET//NOFORN~~

7/1/14
Serial 173

b6
b7c

HRC-995

7/18/16
Serial 177

~~SECRET~~

b6
b7c

HRC-1001

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/15/2016

To: Washington Field

From: Washington Field
CI-13

Contact: SOS [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** (S) [REDACTED] - 177

b1
b3
b7E

Title: (S) [REDACTED]
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) Documents an analysis of e-mail communications between hdr22@clintonemail.com and huma@clintonemail.com.

~~Classified By: F22M62K21
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

References:

Details: (U//~~FOUO~~) The instant communication documents an analysis conducted by the author regarding the Department of State (DoS) tenure e-mail correspondence between the personal accounts of HILLARY CLINTON (hdr22@clintonemail.com) and HUMA ABEDIN (huma@clintonemail.com). The author analyzed e-mail correspondence across various datasets acquired by the FBI during the course of its investigation. Ultimately, the author identified approximately 1,539 direct e-mails between hdr22@clintonemail.com and huma@clintonemail.com (i.e., no other email address was party to the e-mail communication) which were not provided to DoS by CLINTON in December 2014, but were assessed by the FBI to be work-related.

(U//~~FOUO~~) Analysis of the e-mails provided to DoS by CLINTON in December 2014 indicated huma@clintonemail.com was party to 2,598 total emails in the dataset. However, of the 2,598 emails, only 32 were direct communications exclusively between

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

huma@clintonemail.com and hdr22@clintonemail.com. The author determined each of the 32 e-mails contained references to either "Benghazi," "Libya" or "Tripoli." Consequently, the 32 e-mails possibly were provided to DoS because they hit on those search terms, rather than a search of huma@clintonemail.com. As a result, the process used by CLINTON's legal team to determine which of CLINTON's DoS tenure emails were work-related was possibly flawed in its handling of email correspondence between CLINTON and ABEDIN's huma@clintonemail.com address.

(U//~~FOUO~~) A summary communication detailing the findings of the analysis described above is attached to this electronic communication as a 1A.

(U) **Analyst notes:**

- (U//~~FOUO~~) The investigation assessed e-mails to be work-related if they were related to CLINTON's official capacity at DoS (e.g., scheduling, travel, call sheets, personnel appointments).
- (U//~~FOUO~~) During the course of its investigation, the FBI did not evaluate all recovered e-mails to determine which were work-related and which were personal. As a result, the analysis detailed in this communication does not represent the entirety of the work-related e-mails recovered by the FBI. Rather, the analysis detailed in this communication only focused on explicit direct communications between huma@clintonemail.com and hdr22@clintonemail.com in a subset of the datasets acquired by the FBI.
- (U//~~FOUO~~) Due to insufficient e-mail metadata associated with the datasets, ABEDIN's name often appeared in lieu of a specific email address. Despite indications this occurred with regard to huma@clintonemail.com e-mail communications, the author omitted these e-mails from the analysis because explicit e-mail address attribution could not be made.
- (U//~~FOUO~~) To ensure the 1,539 emails were not contained in the original 30,524 e-mail dataset provided to the FBI, the author used Internet Message IDs to identify duplicates.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

However, the metadata associated with some e-mail messages was incomplete, and thus, the author utilized date/time stamps and subject lines to remove additional duplicates when Internet Message IDs were unavailable.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 6
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 257 ~ Referral/Consult;
Page 258 ~ Referral/Consult;
Page 259 ~ Referral/Consult;
Page 260 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-16-2016

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1057 (Rev. 5-8-10)

~~SECRET~~ // NOFORN



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 09/01/2015

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

-302-1(S//NF) [REDACTED]

b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U) Opening of 302 Subfile

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20401231~~

Details:

To open a 302 Subfile for documents associated with interviews related to the captioned investigation.

◆◆

~~SECRET~~ // NOFORN

HRC-1018

9/30/15
Serial 7

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/25/2015

(U//~~FOUO~~) On August 25, 2015, at approximately 10:10 AM, Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] of the Washington Field Office met Katherine M. TURNER and [REDACTED] at the loading dock of the building that houses the offices of WILLIAMS & CONNOLLY LLP, located at 725 12th St NW, Washington, DC 20005.

b6
b7C

(U//~~FOUO~~) TURNER was further identified as a partner at WILLIAMS & CONNOLLY LLP. [REDACTED] was further identified as an attorney at PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP. [REDACTED] also provided his business card which has been placed in the attached 1A envelope.

b6
b7C

(U//~~FOUO~~) TURNER & [REDACTED] turned over six (6) boxes. Contained in the six (6) boxes were four (4) boxes of paper documents, six (6) laptop computers, two (2) USB flash drive devices, and miscellaneous power adapters for the laptops. The items, including make, model and serial numbers, are further described in the FD-597 Receipt for Property and Consent to Store Computer(s) documentation in the attached 1A envelope.

b6
b7C

(U//~~FOUO~~) At the time the items were taken into FBI custody, TURNER advised SA [REDACTED] that two of the laptops had flash drives currently inserted in them. The flash drives had not previously been removed by TURNER or anyone else because they were "coupled" with the computer (nfi).

b6
b7C

(U//~~FOUO~~) The items were transported directly to the FBI's Washington Field Office and submitted into the Evidence Control Center (ECC). At the time the items were turned in, SA [REDACTED] removed the USB devices from the laptop in which they were inserted in order to account for the evidentiary items individually. The USB flash drive labeled "HC Prime2" was removed from the following laptop: LENOVO type 4236-VQ5 bearing serial number: [REDACTED] The 16 GB Lexar USB flash drive was removed from the following laptop" LENOVO type 4236-VQ5 bearing serial number: [REDACTED]

b6
b7CUNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~Investigation on 08/25/2015 at Washington, DCb3
b7EFile # [REDACTED] 302 - 7 Date dictated _____by SA [REDACTED]b6
b7C

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HRC-1020

9/30/15
serial 9

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2015

On September 24, 2015, [redacted] of WilmerHale, 1875 Pennsylvania Ave, NW, Washington, D.C. 20006, provided Federal Bureau of Investigation (FBI) Special Agent [redacted] with a silver Apple brand Mac Book Air laptop, serial number C02LF01CFM74. The laptop was thereafter transported to the FBI Washington Field Office (WFO) and logged into the Evidence Control Center (ECC).

b6
b7C

A copy of the property receipt and a letter provided by WilmerHale, which describes the contents of the laptop, are enclosed in an attached 1A.

Investigation on 09/24/2015 at Washington, DC

b3
b7E

File # [redacted] 302 -9 Date dictated N/A

By SA [redacted]

b6
b7C

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HRC-1022

9/30/15
Serial 10

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2015

On September 25, 2015, KATHERINE TURNER, of Williams & Connolly LLP, 725 12th Street, NW, Washington, D.C. 20005, telephone number 202-434-5487, provided Federal Bureau of Investigation (FBI) Special Agents [redacted] and [redacted] with an envelope of documents. TURNER advised that the documents were part of the prior trove of documents turned over by William & Connolly and that the same privileges applied to the envelope of documents. TURNER further stated that she was not providing consent for the FBI to search the provided documents.

b6
b7C

The envelope of documents was thereafter transported to the FBI Washington Field Office (WFO) and logged into the Evidence Control Center (ECC). A copy of the property receipt is enclosed in an attached 1A.

Investigation on 09/25/2015 at Washington, DC

b3
b7E

File # [redacted] 302 -10 Date dictated N/A

SA [redacted]
By SA [redacted]

b6
b7C

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HRC-1024

10/1/15
serial of.

b6
b7C

HRC-1025

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2015

On September 3, 2015, a Confidential Human Source (CHS), not in a position to testify provided the following information:

Pursuant to CHS's

b7D
b7E

For background, CHS's

b7D
b7E

b7D
b7E

b6
b7C
b7D
b7E

Investigation on 09/03/2015 at Washington, DC

b3
b7E

File # [redacted] 302-11 Date dictated N/A

By SA [redacted]

b6
b7C

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HRC-1026

9-11-15



10/8/15
Serial 14

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HRC-1027

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2015

On October 5, 2015, [redacted] of WilmerHale, 1875 Pennsylvania Ave, NW,
[redacted] provided Federal Bureau of Investigation (FBI) Special Agents [redacted]
[redacted] and [redacted] with a silver Apple brand Mac Book Pro laptop, serial number
W89361H6644, and power cord. The laptop and power cord were thereafter transported to the FBI
Washington Field Office (WFO) and logged into the Evidence Control Center (ECC).

b6
b7C

A copy of the property receipt and a letter provided by WilmerHale, which describes the contents
of the laptop, are enclosed in an attached 1A.

Investigation on 10/05/2015 at Washington, DC

b3
b7E

File # [redacted] 302 - 14 Date dictated N/A

SA [redacted]
By SA [redacted]

b6
b7C

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and its contents are not to be distributed outside your agency.

HRC-1028

10/8/15
Serial 15

b6
b7C

HRC-1029

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2015

On October 6, 2015 [redacted]
[redacted] telephone number [redacted] provided Federal Bureau of
Investigation (FBI) Special Agents [redacted] and [redacted] with Server
882.DATTOBackup.com, barcode C8470FC11M70024, PIN [redacted]

b6
b7C
b7D
b7E

The item was thereafter transported to the FBI Washington Field Office (WFO) and logged into the Evidence Control Center (ECC). A copy of the property receipt is enclosed in an attached 1A.

Investigation on 10/06/2015 at Washington, DC

File # [redacted] 302 - 15 Date dictated N/A

SA
By SA [redacted]

b3
b7E

b6
b7C

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HRC-1030

10/8/15
Serial 16

b6
b7c

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2015

On October 8, 2015, Federal Bureau of Investigation (FBI) Special Agents [redacted] and [redacted] transported a 1TB, Hitachi drive, barcode 0A38028BA31200C97, lab#150806250, from the FBI Engineering Research Facility in Quantico, VA to Williams & Connolly, 725 12th St NW, Washington, DC. The Hitachi drive was accepted by Katherine Turner.

b6
b7C

A copy of the property receipt is enclosed in an attached 1A.

Investigation on 10/08/2015 at Washington, DC

b3
b7E

File # [redacted] 302 - 16 Date dictated N/A

SA [redacted]
By SA [redacted]

b6
b7C

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HRC-1032

10/14/15
Serial 17

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/2015

On October 3, 2015, KATHERINE TURNER, of Williams & Connolly LLP, 725 12th Street, NW, Washington, D.C. 20005, telephone number 202-434-5487, provided Federal Bureau of Investigation (FBI) Special Agent [redacted] with the following:

b6
b7C

One (1) Dell Power Edge 1950 (Service tag 5YSXWB1, express service code 12988372429) Physical Blackberry Enterprise Server (BES).

One (1) Seagate Desktop External Hard Drive, 1000 GB, S/N 2GHJ026M/Power Supply/USB Cable.

One (1) Supermicro 2U Server, Model 52000, Serial Number 002590AFDEBE, Invoice 482547.

Approximately 1 TB of data from the Platt River Network (PRN) server, as defined in the 10-3-2015 letter from [redacted] to David E. Kendall.

b6
b7C

The aforementioned items were received in Equinix Incorporated located at 275 Hartz Way, Secaucus, NJ, 07094, and transported to the FBI Washington Field Office (WFO) where they were logged into the Evidence Control Center (ECC). A copy of the property receipt is enclosed in an attached 1A.

Investigation on 10/3/2015 at Secaucus, NJ

b3
b7E

File # [redacted] 302 - 17 Date dictated N/A

By SA [redacted] 10-5-15

b6
b7C

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HRC-1034

10/14/15
Serial 18

b6
b7C

HRC-1035

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2015

On October 8, 2015, KATHERINE TURNER, of Williams & Connolly LLP, 725 12th Street, NW, Washington, D.C. 20005, telephone number 202-434-5487, provided Federal Bureau of Investigation (FBI) Special Agent [redacted] with the following:

b6
b7C

One (1) Dell Power Edge 620, Service Tag GXJWFX1, Service Code 36857327509, Mfg Date 20130608.

One (1) Cisco NAS, Model NSS324, S/N: [redacted]

b6
b7C

The aforementioned items were received at Equinix Incorporated located at 275 Hartz Way, Secaucus, NJ, 07094, and transported to the FBI Washington Field Office (WFO) where they were logged into the Evidence Control Center (ECC). A copy of the property receipt is enclosed in an attached 1A.

Investigation on 10/8/2015 at Secaucus, NJ

b3
b7E

File # [redacted] 302 - 18 Date dictated N/A

By SA [redacted]

b6
b7C

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HRC-1036

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//~~FOUO~~) Submission of FD-340

Date: 10/14/2015

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

302

(S//~~NF~~) [REDACTED]

-19

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

Synopsis: (U//~~FOUO~~) To document the submission of a FD-340 to the 1A sub-file of the captioned case file.

~~Reason: 1.4(b)~~

~~Derived From: National
Security Information SCG
Declassify On: 20401231~~

Reference: [REDACTED] 302 Serial 15

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Receipt from evidence received from [REDACTED]

b7D

Details:

(U//~~FOUO~~) This communication servers to document the submission of a FD-340 (1A) to the 1A sub-file of the captioned case file.

♦♦

~~SECRET//NOFORN~~

10/28/15
Serial 23

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2015

On October 16, 2015, KATHERINE M. TURNER, Partner, Williams and Connolly met with Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] and SA [REDACTED]. [REDACTED] TURNER provided SA [REDACTED] with the following items:

b6
b7C

- 32 GB Apple iPad, S/N [REDACTED]
- Black Berry 8700G, IMEI 357646005545990
- Black Berry 8310, IMEI 359158027424467

Attached to this communication as a 1A is the FD-597 Receipt for Property, signed by TURNER, listing the above items.

Investigation on 10/16/2015 at Washington, D.C.

b3
b7E

File # [REDACTED] 302 - 23 Date dictated N/A

By SA [REDACTED] SA [REDACTED]

b6
b7C

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HRC-1039

11/13/15
Serial 28

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2015

On October 28, 2015, Federal Bureau of Investigation (FBI) Special Agents (SAs) [redacted] and [redacted] provided [redacted] attorney at [redacted] with one (1) DVD labeled "Export DEHQ31" with date "10/23/15." The DVD contained files related to Justin Cooper.

b6
b7C

Investigation on 10/28/2015 at Washington, DC

File # [redacted] 302 - 15 Date dictated N/A

By SA [redacted] SA [redacted] 11/4/2015

b3
b7E

b6
b7C

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HRC-1041

11/13/15
serial 29

b6
b7C

HRC-1044

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2015

On November 4, 2015, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Washington Field Office (WFO) Federal Bureau of Investigation (FBI) Computer Analysis Response Team (CART) sent an email to FBI Supervisory Special Agent (SSA) [redacted] and SSA [redacted] of the Cyber Division, Technical Operations Unit with a [redacted]

b6
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b7E

A copy of the email and a [redacted] is included in a 1A envelope.

b7E

Investigation on 11/04/2015 at Washington, DC

b3
b7E

File # [redacted] 302 -29 Date dictated N/A

By ITS/FE [redacted]

b6
b7C

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HRC-1045

11/24/15
Serial 32

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/2015

On November 20, 2015, [redacted] office telephone number [redacted]
[redacted] mobile telephone number [redacted] telephonically contacted Federal Bureau of
Investigation (FBI) Special Agent (SA) [redacted] provided SA [redacted] with a
password to view the BIOS on a Datto backup device already in the custody of the FBI. The password
was: [redacted]

b6
b7C
b7D
b7EInvestigation on 11/20/2015 at McLean, VAb3
b7EFile # [redacted] 302 -32 Date dictated N/ABy SA [redacted] [redacted] 11/24/2015b6
b7C

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HRC-1047

12/1/15
Serial 35

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2015

On November 25, 2015, [redacted] of WilmerHale, 1875 Pennsylvania Ave, NW, Washington, D.C. 20006, provided Federal Bureau of Investigation (FBI) Special Agents [redacted] and [redacted] with one (1) Western Digital My Passport Ultra external hard drive with serial number WXG1AA3M2130. The hard drive was thereafter transported to the FBI Washington Field Office (WFO) and logged into the Evidence Control Center (ECC).

b6
b7C

A copy of the property receipt and a letter provided by WilmerHale, which describes the contents of the drive, are enclosed in an attached 1A.

Investigation on 11/25/2015 at Washington, DC

b3
b7E

File # [redacted] 302 - 35 Date dictated N/A

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-1049

12/7/15
Serial 36

b6
b7C

HRC-1050

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/2015

(U//~~FOUO~~) On December 7, 2015, [REDACTED]
[REDACTED] emailed Federal Bureau of Investigation (FBI) Special Agent [REDACTED] and provided
that he had checked his personal records and did not have any notes or telephonic logs relevant to the
email that he sent on November 18, 2012 regarding the Benghazi investigation.

b6
b7C

(U//~~FOUO~~) A copy of the email message is attached in a 1A envelope.

Investigation on 12/7/2015 at Washington, D.C.

File # [REDACTED] 302 - 36 Date dictated N/A

By SA [REDACTED]

b3
b7E

b6
b7C

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HRC-1051

12/30/15
Serial 43

b6
b7C

HRC-1052,

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/2015

(U//~~FOUO~~) On December 15, 2015, [redacted] home address [redacted] [redacted] mobile phone [redacted] was interviewed at his residence by Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] and SA [redacted]. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following:

b6
b7C

(U//~~FOUO~~) [redacted] advised he was seeking legal help and the Agents could not speak with him. [redacted] did not have a specific attorney's name to provide, but advised he would be in touch soon.

b6
b7C

Investigation on 12/15/2015 at [redacted]
File # [redacted] 302 - 43 Date dictated N/A
By SA [redacted] SA [redacted] 12/29/2015

b6
b7Cb3
b7E

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b7C

HRC-1053

1/13/16
serial 47

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2016

On January 11, 2016, [redacted] of WilmerHale, 1875 Pennsylvania Ave, NW, Washington, D.C. 20006, provided Federal Bureau of Investigation (FBI) Special Agent [redacted] with one (1) 16GB 3.0 Black SanDisk thumb drive. The hard drive was thereafter transported to the FBI Washington Field Office (WFO) and logged into the Evidence Control Center (ECC).

b6
b7C

A copy of the property receipt and a letter provided by WilmerHale, which describes the contents of the thumb drive, are enclosed in an attached 1A.

Investigation on 01/11/2016 at Washington, DC

b3
b7E

File # [redacted] 302 -47 Date dictated N/A

By SA [redacted]

b6
b7C

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HRC-1055

4/20/16
Serial 64

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b7c

HRC-1056

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/2016

(U//~~FOUO~~) This is a placeholder document for the FD-302a documenting the March 17, 2016, interview of MICHAEL MORELL, DOB [REDACTED] by Federal Bureau of Investigation (FBI) Special Agents [REDACTED] and [REDACTED] at the FBI Washington Field Office, 601 4th Street NW, Washington DC.

b6
b7C

(U//~~FOUO~~) The full FD-302a is housed in the sub TS_SCI file of the captioned investigation due to the classification level of the content discussed during the interview.

Investigation on 3/17/2016 at Washington, DC

b3
b7E

File # [REDACTED] 302 - 64 Date dictated N/A

By SA [REDACTED]

b6
b7C

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HRC-1057

4/20/16
Serial 65

b6
b7C

HRC-1058

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/2016

(U//~~FOUO~~) This is a placeholder document for the FD-302a documenting the February 27, 2016, interview of JACOB SULLIVAN, DOB [REDACTED] by Federal Bureau of Investigation (FBI) Special Agents [REDACTED] and [REDACTED] at the FBI Washington Field Office, 601 4th Street NW, Washington DC.

b6
b7C

(U//~~FOUO~~) The full FD-302a is housed in the sub TS_SCI file of the captioned investigation due to the classification level of the content discussed during the interview.

Investigation on 2/27/2016 at Washington, DC

File # [REDACTED] 302 - 65 Date dictated N/A

By SA [REDACTED]

b3
b7E

b6
b7C

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HRC-1059

4/20/16
Sect 101 66

b6
b7c

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/29/2016

(U//~~FOUO~~) This is a placeholder document for the FD-302a documenting the February 26, 2016, interview of [REDACTED] DOB [REDACTED] by Federal Bureau of Investigation (FBI) Special Agents [REDACTED] and [REDACTED] at the FBI Washington Field Office, 601 4th Street NW, Washington DC.

b6
b7C

(U//~~FOUO~~) The full FD-302a is housed in the sub TS_SCI file of the captioned investigation due to the classified level of the content discussed during the interview.

Investigation on 02/26/2016 at Washington DC
File # [REDACTED] 302 - 66 Date dictated N/A
By SA [REDACTED]

b3
b7E

b6
b7C

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HRC-1061

4/27/16
Serial 68

b6
b7C

HRC-1062

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/2016

(U//~~FOUO~~) This is a placeholder document for the FD-302a documenting the March 15, 2016, interview of [REDACTED] by Federal Bureau of Investigation (FBI) Special Agents [REDACTED] and [REDACTED] in the FBI Washington Field Office.

b6
b7C

(U//~~FOUO~~) The full FD-302a is housed in the sub TS_SCI file of the captioned investigation due to the classification level of the content discussed during the interview.

b3
b7E

Investigation on 3/15/2016 at Washington, DC

File # [REDACTED] 302 - 68 Date dictated N/A

By SA [REDACTED]

b6
b7C

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HRC-1063

4/22/16
Serial 69

b6
b7C

HRC-1064

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/08/2016

(U//~~FOUO~~) This is a placeholder document for the FD-302a documenting the March 10, 2016, interview of [REDACTED] by Federal Bureau of Investigation (FBI) Special Agents [REDACTED] and [REDACTED] in an FBI office in New York, NY.

b6
b7C

(U//~~FOUO~~) The full FD-302a is housed in the sub TS_SCI file of the captioned investigation due to the classification level of the content discussed during the interview.

Investigation on 3/10/2016 at Washington, DC

b3
b7E

File # [REDACTED] 302 -69 Date dictated N/A

By SA [REDACTED]

b6
b7C

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HRC-1065

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/02/2016

(U//~~FOUO~~) This is a placeholder document for the FD-302a documenting the April 09, 2016, interview of CHERYL MILLS by Federal Bureau of Investigation (FBI) Special Agents [redacted] and [redacted] at the FBI Washington Field Office, 601 4th Street NW, Washington DC.

b6
b7C

(U//~~FOUO~~) The full FD-302a is housed in the sub TS_SCI file of the captioned investigation due to the classification level of the content discussed during the interview.

Investigation on 04/09/2016 at Washington, DC

b3
b7E

File # [redacted] 302 -71 Date dictated N/A

By SA [redacted]

b6
b7C

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HRC-1066

4/22/16
Sawed 81

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HRC-1071

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/15/2016

On June 10, 2016 [redacted] of Wilkinson, Walsh, and Eskovitz, 1900 M Street NW, Suite 800, Washington DC 20036, provided Federal Bureau of Investigation (FBI) Special Agents [redacted] and [redacted] with one (1) Lenovo Yoga 2 Pro with serial number [redacted] and one (1) Dell Latitude E6330 with serial number [redacted]

b6
b7C

A copy of the property receipt and consent letter provided by Wilkinson, Walsh and Eskovitz are enclosed in an attached 1A.

Investigation on 06/10/2016 at Washington, DC

b3
b7E

File # [redacted]-302 -81 Date dictated N/A

By SA [redacted] SA [redacted]

b6
b7C

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HRC-1072

7/1/14
Serial 96

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/2016

(U//~~FOUO~~) On June 28, 2016, [redacted] an Attorney representing [redacted] [redacted] emailed Federal Bureau of Investigation (FBI) Special Agent [redacted] a photograph of notes [redacted] provided to [redacted] produced the photograph in response to a request made by SA [redacted] during an interview on 6/28/2016.

b6
b7C

(U//~~FOUO~~) A copy of the photographed notes and an accompanying provided by [redacted] are attached in a 1A envelope.

b6
b7C

Investigation on 6/28/2016 at Washington, DC

b3
b7E

File # [redacted] 302 -86 Date dictated N/A

By, SA [redacted]

b6
b7C

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HRC-1074

7/1/16
Serial 89

b6
b7c

HRC-1075

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/2016

(U//FOUO) On July 1, 2016, [redacted]
[redacted] emailed Special Agent (SA) [redacted] six (6) copies of emails
provided by his client, MONICA HANLEY. The emails contained exchanges between HANLEY and
[redacted] of Platte River Networks. HANLEY previously agreed to provide the emails at the
conclusion of a June 23, 2016 interview with SA [redacted] and SA [redacted]
302 Serial 87]

b3
b6
b7C
b7E

(U//FOUO) A copy of the information provided by HANLEY (via [redacted]) is attached in a 1A
envelope.

b6
b7C

Investigation on 7/1/2016 at Washington, D.C.

b3
b7E

File # [redacted] 302 - 89 Date dictated N/A

By SSA [redacted]

b6
b7C

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HRC-1076

7/6/66
Serial 90

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b7C

HRC-1077

(~~SECRET~~ // ~~NOFORN~~)

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/2016

(U)

(~~S//NF~~) This is a placeholder document for the FD-302a documenting the July 2, 2016, interview of HILLARY CLINTON, by Federal Bureau of Investigation (FBI) Special Agents [redacted] and [redacted] in Washington, DC.

b6
b7C

(U//~~FOUO~~) The full FD-302a is housed in the sub TS_SCI file of the captioned investigation due to the classification level of the content discussed during the interview.

Investigation on 7/2/2016 at Washington, DC

File # [redacted] 302-90 Date dictated N/A

By SA [redacted] SA [redacted]

b3
b7E

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b6
b7C

(~~SECRET~~ // ~~NOFORN~~)

HRC-1078

b3
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b7C
b7E

302

7/27/2016

Serial 92

HRC-1079

~~SECRET//NOFORN~~

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/19/2016

(U)

~~(S//NF)~~ This is a placeholder document for the FD-302a documenting the May 17, 2016 interview of [redacted] by Federal Bureau of Investigation (FBI) Special Agents [redacted] and [redacted] in McLean, VA.

b6
b7C

(U//~~FOUO~~) The full FD-302a is housed in the sub TS_SCI file of the captioned investigation due to the classification level of the content discussed during the interview.

Investigation on 05/17/2016 at McLean, VA

b3
b7E

File # [redacted] 302 Date dictated N/A

By SA [redacted] SA [redacted]

b6
b7C

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~~Classified By: F36M72K12~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20411231~~

~~SECRET//NOFORN~~

HRC-1080

[redacted]

SP1/10/17
[redacted]



-302

b3
b7E

Serial 100

HRC-1081

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/2016

(U//~~FOUO~~) This is a placeholder document for the FD-302a documenting the June 10, 2016, interview of [redacted] by Federal Bureau of Investigation (FBI) Special Agents [redacted] and [redacted] in McLean, Virginia.

b6
b7C

(U//~~FOUO~~) The full FD-302a is housed in the sub TS_SCI file of the captioned investigation due to the classification level of the content discussed during the interview.

b3
b7E

Investigation on 3/10/2016 at Washington, DC

File # [redacted] 302 Date dictated N/A

By SA [redacted]

b6
b7C

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HRC-1082

Serial 101

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/2016

(U//~~FOUO~~) This is a placeholder document for the FD-302a documenting the April 25, 2016, interview of [redacted] by Federal Bureau of Investigation (FBI) Special Agents [redacted] and [redacted] in the FBI Washington Field Office.

b6
b7C

(U//~~FOUO~~) The full FD-302a is housed in the sub TS_SCI file of the captioned investigation due to the classification level of the content discussed during the interview.

Investigation on 3/10/2016 at Washington, DC

File # [redacted] 302 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

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HRC-1084

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 80

Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
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CLASSIFIED BY: NSICG J76018T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-17-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A1

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

302

b3
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Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

9-3-2015

From

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

[Redacted]

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

[Redacted]

(S)

b1
b3
b7E

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

[Redacted]

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b7C

~~SECRET~~

1A1

HRC-1085

~~SECRET~~

Patrick Kennedy:

got along - but not happy w/ Bu. authority

End of May - June (2015)

Note on desk - Pat K. called.

called back.

give hand - email you guys classified

EAD - AD
trying to
get in
touch

[redacted] said classified

regarding [redacted]

b6
b7c

while on phone - said

told what
was about - sent email

Read Email

& said no

way

takes a lot of work to classify an email.
would ^{classify as} B9 & get put in basement never to be seen
again.

EAD

AD - 100

John

Did Ken Anderson & Bros(?)

but didn't mention content

~~SECRET~~

CLASSIFIED BY: NSICG 376J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-17-2015

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FD-340 (Rev. 4-11-03)

File Number

[Redacted] -302

b3
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Field Office Acquiring Evidence

WF

Serial # of Originating Document

3

Date Received

09/02/2015

From

Justin Gregory Cooper

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

[Redacted]

(S)

b1
b3
b7E

Reference:

302

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

JUSTIN GREGORY COOPER

AND DOCUMENT DISPLAYED DURING INTERVIEW

1A2

~~SECRET~~

HRC-1087

HTR22 @ c/ia ba email.com

- Emails received from HRC - Segregated
labeled
- Blackberry from one to another - back-up 2009 upgrade 2011 upgrade - separate folders.
- JC has upgraded from Macbook. One Macbook or SoS. → One after → back-up.
- HRC Email in Email client. - including attorney-client. Segregate
external
HDP
- Proposal: Kroll - took over email at blackberry and wife.
 - Both laptops and back-up at firm.
- Series:
 - Worked for WSC - 15, 16 years - to no foundation. Technology evolved.
 - In 2007, thought about a small group having a separate email server. Explored.
 - Contacted with Apple computer to set-up a server. Handful of users at WSC residence in Chgo. June 08 - online - functional for bar 7 months.
 - Not robust enough. Problems with blackberries. What other options?
 - HRC was also looking to go at + blackberry to something else. She joined apple server. Discussions started with Bryan Pyliar. Good opportunity to upgrade systems. Bryan took full control of setting up. ^{03/09} Set-up
 - Windows server box - blackberry enters server. Yes there were other boxes.
 - We had firewalls, spam filters on ASA. And, we had back-up drives.
 - Bryan managed changing wear from Apple to Microsoft.
 - Early 09, blackberries weren't syncing with Apple. - routing through att. blackberry.
 - Both servers were used for nothing but email.
 - From Peapack to Chgo in 03/09. Bryan built a re-built transferred server.
 - Customer service face (Ward) could add & user, security policy, change password.
 - At some point - Bryan setting that I could block all IP.
 - Just DD and I were admin on server.

HRC-1088

- I managed financials. I did anything registered or paid for.
 - BP and I registered and renewed.
- Went to Network Solutions, Go Daddy, Perfect Privacy. (read article)
 - read about PP online.
- AS - Bryan or Apple told us to.
- Users - security policy - Few users. Normal course of business, "I got this weird email." I provided no official security. If someone sent something - I would forward to Brian. We would throw around someone is trying to hack it. Brian told - That's why we got PP blocking.
- BFA - Dark Force Attack.
- Agencies of connectivity - refer to Brian "locked down." People could hit the server with user names and passwords.
- Out look or mail client on their computer, 105 servers eventually.
- Vaguely recall we had a Microsoft product called FOREFRONT.
 - Never went to an outside screening or open service.
- Very little about de commissioning - early 2013 - called BP in discussions about what next. I was phasing out. Outreach to different companies - went with Platte River - I know nothing about decision. I did talk to PR about turning over user names, accounts.
- PR in 5/13 or 6/13 - had access to server at the house. 7/13 - I had instructions to go to the server. 11/13 - off server.

APPLE -

legacy domain - wjloffice.com

MICROSOFT SERVER -

HRC,

HA - clinton email.com.

president clinton.com

b6
b7c

- I don't know who physically moved the server. ^{Microsoft}
- OX - president's office.
- Speculation - PRiver removal, David Kendall with down review.
- I'm not aware of any classified information - but I know HRC has identified.

- Back-up - two times some was very transferred to google mail.
no recollection of HRC.

HRC - at HLT

APPLE - back-in back-up

MS - Back up with 2 server. - Both servers are.

- admin user names - [redacted] Platte River,

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b7C

- I'm sure I registered the domain names. through email.

- [redacted] preceded me for finances.

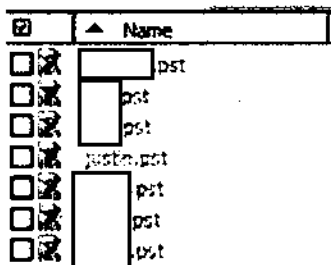
- Cable Vision - 1st conduit & server. Multiple.

- [redacted] talked about tech issues. uses

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b7C

- [redacted] Personal wallet, Mr. Fix-it.

- Bryan Pagliano - always doing stuff to it to keep it smooth
all up to date. He was a trained IT professional.
I am not.



b6
b7C

File Name	Key Properties	Last Written Time
rs-1-5-21-2146671152-1263538465-3310924795-1142	ProfileImagePath REG_EXPAND_SZ	C:\Users\brymadam
rs-1-5-21-2146671152-1263538465-3310924795-1142	Key Properties	Last Written Time: 3/11/2012 1:02:27 UTC
rs-1-5-21-2146671152-1263538465-3310924795-1147	ProfileImagePath REG_EXPAND_SZ	C:\Users\CLNbbadmin
rs-1-5-21-2146671152-1263538465-3310924795-1147	Key Properties	Last Written Time: 1/29/2011 16:31:12 UTC
rs-1-5-21-2146671152-1263538465-3310924795-1150	ProfileImagePath REG_EXPAND_SZ	C:\Users\jms127adm
rs-1-5-21-2146671152-1263538465-3310924795-1150	Key Properties	Last Written Time: 6/23/2013 13:15:19 UTC
rs-1-5-21-2146671152-1263538465-3310924795-1169	ProfileImagePath REG_EXPAND_SZ	C:\Users\jms127adm
rs-1-5-21-2146671152-1263538465-3310924795-1169	Key Properties	Last Written Time: 10/24/2013 7:20:34 UTC
rs-1-5-21-2146671152-1263538465-3310924795-1187	ProfileImagePath REG_EXPAND_SZ	C:\User [redacted]
rs-1-5-21-2146671152-1263538465-3310924795-1632	Key Properties	Last Written Time: 9/12/2013 4:00:05 UTC
rs-1-5-21-2146671152-1263538465-3310924795-1632	ProfileImagePath REG_EXPAND_SZ	C:\Users\helpdesk
rs-1-5-21-2146671152-1263538465-3310924795-1643	Key Properties	Last Written Time: 3/9/2015 2:50:39 UTC
rs-1-5-21-2146671152-1263538465-3310924795-1643	ProfileImagePath REG_EXPAND_SZ	C:\Users\grmadam
rs-1-5-21-2146671152-1263538465-3310924795-500	Key Properties	Last Written Time: 2/13/2014 8:17:54 UTC
rs-1-5-21-2146671152-1263538465-3310924795-500	ProfileImagePath REG_EXPAND_SZ	C:\Users\Administrator
rs-1-5-21-4239291478-1506863265-326821845-500	Key Properties	Last Written Time: 8/12/2015 17:46:56 UTC
rs-1-5-21-4239291478-1506863265-326821845-500	ProfileImagePath REG_EXPAND_SZ	C:\Users\Administrator\CLNTLNST08

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b7C

FD-340 (Rev. 4-11-03)

1A6

File Number

[Redacted] - 302

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

7

Date Received

8/25/2015

From

KATHERINE TURNER, WILLIAMS & CONNOLLY LLP
(Name of Contributor/Interviewee)

725 12TH ST NW

(Address)

WASHINGTON, DC

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☐ No

Receipt Given ☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

FD 302, DATED 8/25/2015
(Communication Enclosing Material)

Description:

☐ Original notes re interview of

FD 597 RECEIPT FOR PROPERTY, CONSENT TO

STORE COMPUTERS, [Redacted]

BUSINESS CARD

b6
b7C

1A6

HRC-1102

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 08/24/2015

item (s) listed below were:

- ☒ Collected/Seized
☐ Received From
☐ Returned To
☐ Released To

Katherine M. Turner(Name) Williams & Connelly LLP*Paul Weiss LLP*(Street Address) 725 12th Street, NW(City) Washington, D.C. 20005

Description of Item (s): 1x APPLE MODEL A1466 EMC 2925 S/N: C02P67K36940
1x ~~APPLE~~ APPLE MODEL A1466 EMC 2925 S/N: C1MP69VUG940;
1x APPLE MODEL A1466 EMC 2925 S/N: C02P68WBG940;
1x LENOVO YOGA 2 11 MODEL 20428 S/N: YB03613990;
1x LENOVO TYPE 4236-VQS S/N: [REDACTED];
1x THUMBDRIVE LABELED "HC PRIMER2"; 1x LEXAR THUMBDRIVE 16 GB;
1x LENOVO TYPE 4236-VQS S/N: [REDACTED];
4x BANKERS BOXES OF PAPER DOCUMENTS

NOTHING FURTHER

Received By: _____

(Signature)

Printed Name/Title: _____

SPECIAL AGENT

Received From: _____

(Signature)

Printed Name/Title: _____

*PAUL, WEISS LLP**Katherine M. Turner, Partner
Williams & Connolly LLP*

HRC-1103

CONSENT TO STORE COMPUTER(S)

I, Kathleen M. Turner [redacted], hereby authorize the Federal Bureau of Investigation (FBI) to take custody of and store in a secure space the following computers:

b6
b7C

1x APPLE A1466 EMC 2925 S/N C02P67K36940; 1x APPLE A1466 EMC 2925
S/N: C1MP69VUG940; 1x APPLE A1466 EMC 2925 S/N: C02968WB6940;
1x LENOVO YOGA 2 11 MODEL 2042B S/N: YB03613990; 1x LENOVO 4236-VQS
S/N: [redacted] 11/11; 1x LENOVO TYPE 4236-VQS S/N: [redacted]
which is/are currently located at:
725 12TH NW, WDC 20005

I affirm that I possess, control, or have access to the computer(s), item(s) and/or equipment described above.

I give consent for the FBI, its agents, or employees to remove these computer(s), item(s) and/or equipment from the above location to facilitate the storage and preservation of the materials contained therein and to store the computer(s), item(s) and/or equipment in an appropriate secure facility. I understand that the FBI will not conduct any searches of the computer(s), item(s), or equipment described above without further consultation with you or obtaining appropriate legal process.

I have been advised of my right to refuse to consent to this storage arrangement, and I give permission for this storage freely and voluntarily and not as the result of any threat or promise of any kind.

8/25/15
Date

8/25/15
Date

Kathleen M. Turner

Signature

[redacted]

Signature of Witness

[redacted]

Printed Full Name of Witness

725 12TH ST. NW, WDC 20005

Location

b6
b7C

[redacted]

b6
b7C

PAUL, WEISS, RIFKIND, WHARTON & CARRISON LLP
ATTORNEYS AT LAW
2001 K STREET, NW • WASHINGTON, DC 20008-1047
TELEPHONE [redacted] FACSIMILE [redacted]
e-mail [redacted]
BEIJING • HONG KONG • LONDON • NEW YORK • TOKYO • TORONTO • WILMINGTON

HRC-1104

~~SECRET~~

FBI INFO.
CLASSIFIED BY NSICG 376J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-17-2016

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

302

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

8

Date Received

9/22/2015

From

ITS/FE

[Redacted]

b6
b7C

(Address)

(City and State)

By

ITS/FE

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

[Redacted]

(S)

b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Original notes from telephone call with

[Redacted]

b6
b7C

[Redacted]

1A7

HRC-1105

~~SECRET~~

16TB theoretical limit
2TB limit

To Do this week:

☒ 50 emails - asked for hash values - 9/21/15

☒ [redacted] timeline - tint review 9/21/15

b6
b7c

[redacted]

1:15pm
→ left message on 9/21/15

[redacted]

→ left message on 9/21/15
@ 1:19pm

b6
b7c

FBI's

② Documents or emails? or both? 230k emails

Comp Analysis

Lexar thumb drive from [redacted] - full set of emails?

Response Team

Sep. Post files for Huma CM?

① Programs used to locate the files?

Provide list of hash values for files

Provide list of email subject, date, message ID

~~Email database - size limitation? EDB size grows?~~

~~Cocistence of email database~~

FTK Perceptive Search - Search through native
Search & Flag emails

"Secret" and "No Forth" - 50 docs hit

In metadata of word docs - Call sheet for Sec of State

↳ generated from a
System classified

Doc given to Sec going to briefing
Highlights Wilding interview

↳ went on

SBU in headings →

↳ tell Aig class. - within doc itself

↳ created on a classified system & moved to unclass

~~Word~~ All docs → 50 hash values

by end of week → moving data to SCIF

HRC-1106

Excel MAC Timeline 3082015-03-09-2015

~~SECRET~~

CLASSIFIED BY: NSICG 376318T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

DATE: 11-17-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

302

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

10

Date Received

9/25/15

From

WILLIAM & CONNOLLY

(Name of Contributor/Interviewee)

725 12TH ST, NW

(Address)

WASHINGTON DC

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☒ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

[Redacted]

(S)

b1
b3
b7E

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

RECEIPT FOR DOCS PROVIDED BY

WILLIAMS & CONNOLLY LLP

1A9

HRC-1116

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) SEPT 25, 2015

item (s) listed below were:

- ☐ Collected/Seized
☒ Received From
☐ Returned To
☐ Released To

(Name) WILLIAM F. CONNOLLY LLP(Street Address) 725 12TH ST, NW(City) WASHINGTON DC 20005

Description of Item (s): _____

(1) ENVELOPE OF DOCUMENTS.b6
b7C

Received By: _____

Printed Name/Title: _____

Received From: _____

Printed Name/Title: _____

(Signature)

Katherine M. Turner

HRC-1117

b6
b7C

~~SECRET~~

CLASSIFIED BY: NSICG 076018T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-17-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A10

FD-340 (Rev. 4-11-83)

File Number

[Redacted]

-302

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

12

Date Received

9/14/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

[Redacted]

(S)

b1
b3
b7E

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

1A10

~~SECRET~~

HRC-1118

b6
b7C

[redacted]
Sales - she has referred - Fairly Veith Asset Management.

[redacted] Jan 2013 - didn't know client.

- email server been down for a week during Hurricane Sandy

- wanted better support

- first government employee

- we put a proposal together.

- Completion is when I back out - setting up new customer.

July - August - Signed August SLA

List of People - [redacted] design solution, [redacted] project lead, [redacted] - help desk
Keelehall
[redacted] worked.

b6
b7C

I chose Equinix - didn't go down during Hurricane Sandy. - First time used.

Worst way to migrate is side by side. [redacted] picked up server.

[redacted] is expert on 3rd party - MX Logic - who we used to migrate.

Outside firm did spam filtering & cleaning.

Don't know migration - [redacted] would know.

SLA is accurate - [redacted]

if everything is encrypted - can't fix the problem - NOA - signed -

- [redacted] did 80% of help - [redacted] project help on-site 10% (Physical)

Exchange - Client to [redacted] about uninstalls.

Archive - Back-up - [redacted] would know. Don't out of ordinary.

Instructions - I'm not personally - sometimes copied on help desk. Usually don't read.

I interacted mostly with [redacted] and [redacted] didn't know if she had an IT background.

Just the one prior email server.

Back-up done - [redacted]

Classified - Never heard of that. Never Records Retention

HRC-1119

b6
b7C

- Shown email - Did call with Chay. Atty Chart.
- Only aware of two surveys - still in data center. Still being used.
- Still a direct.
- Has no personal knowledge of Third round. Misunderstood atty g-chart.

From: [REDACTED]
Sent time: 08/13/2015 08:13:42 PM
To: [REDACTED]
Subject: Re: question

b6
b7C

Very good to know. Thanks.

On Aug 13, 2015, at 6:50 PM, [REDACTED] wrote:

b6
b7C

FYI see email below and attached...

[REDACTED]
[REDACTED]
5700 WASHINGTON ST O:
DENVER, CO 80216 M [REDACTED]
PLATTERIVER.COM
<image001.jpg>
<image005.jpg>

From: [REDACTED]
Sent: Thursday, August 13, 2015 6:40 PM
To: [REDACTED]
Subject: RE: question

b6
b7C

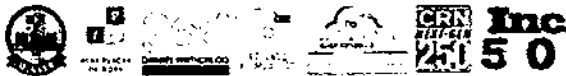
Yes, they moved her to another server/domain that we don't control, and forwarded the old address to it.

From: [REDACTED]
Sent: Thursday, August 13, 2015 20:00
To: [REDACTED]
Subject: question

b6
b7C

Did I hear from [REDACTED] and Cheryl that Hillary was not using that email server as of the past 3-6 months?

[REDACTED]
[REDACTED]
5700 WASHINGTON ST O:
DENVER, CO 80216 M: [REDACTED]
PLATTERIVER.COM
<image001.jpg>



This email has been scanned for email related threats and delivered safely by Mimecast.
For more information please visit <http://www.mimecast.com>

<NY2 IBX Site Specification.pdf>

<RFP for Pres v3.docx>

HRC-1121

~~SECRET~~

CLASSIFIED BY: NSICG 376318780

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

DATE: 11-17-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A11

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

302

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

13

Date Received

9/30-9/14/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

[Redacted]

(S)

b1
b3
b7E

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

1A11

HRC-1122

~~SECRET~~

- Feb/March 2013 - Potential high profile client - didn't know who it was.
- [redacted] told us who. Managing email
- [redacted]
- I was not involved in technical solution at all.
- No first hand meeting with anyone representing client.
- News released to press - first aware it was a big deal.
- Called by counsel - what's going on, where is everything. Don't recall
maybe March the time. [redacted]
- Got a letter from the Senate.
- [redacted] delivered letter from FBI - preservation of records.
- Brought in counsel.
- Letter to pick-up server. Involved with [redacted] to turn over.
- [redacted] did not power up server.
- CESC did background checks on three employees - CIA background.
- [redacted]
- Don't know why. - Because they are by profile.
- Just aware of new equipment. Back-up device DATTO.
 - appliance - data resides in it.
 - glitch in DATTO - was going to DATTO's cloud.
 - Turned it off - virtual logging.
 - Letter saying they were going to stop. 3 weeks ago.
 - 60 day purging for device and cloud.
 - They have 60 days from 2 weeks ago.
- Started putting out blocks around March 2015 - first press release -
 - Decision made by PRN. More security once in press.
- [redacted] for specifics
- Never heard reference to classified.

b6
b7C

b6
b7C

b6
b7C

~~SECRET~~

CLASSIFIED BY: NSICG 076018T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-17-2016

#13

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A13

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

302-1A

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

16

Date Received

From

KATHERINE TURNER of

(Name of Contributor/Interviewee)

WILLIAMS & CONNOLLY

(Address)

725 12TH ST NW, WASHINGTON, DC

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

[Redacted]

(S)

b1
b3
b7E

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PROPERTY RECEIPT FOR ITB HITACHI DRIVE
PROVIDED TO WILLIAMS & CONNOLLY.

1A13

HRC-1130

~~SECRET~~

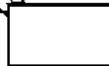
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 10-8-2015

item (s) listed below were:

- ☐ Collected/Seized
☐ Received From
☐ Returned To
☒ Released To

(Name) Katherine Turner(Street Address) 725 12th St NW(City) Washington DCDescription of Item (s): 1 TB Hitachi drive, barcode OA38020BA31Z00C97LAB # 15080625010-8-2015b6
b7C

Received By:

Katherine Turner
(Signature)

Printed Name/Title:

Received From:

(Signature)

Printed Name/Title:

HRC-1131

~~SECRET~~

CLASSIFIED BY: NSICG J76J18780
REASON 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-17-2016

#14

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A14

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

302

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

17

Date Received

10-3-2015

From

Katherine Turner

(Name of Contributor/Interviewee)

725 12th Street NW

(Address)

Washington DC

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☐ No

Receipt Given ☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

[Redacted]

(S)

b1
b3
b7E

Reference:

Items received from K. Turner @ Equinix

(Communication Enclosing Material)

on 10/3/15

Description:

☐

Original notes re interview of

1A14

HRC-1132

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 10-3-2015

item (s) listed below were:

- ☐ Collected/Seized
☒ Received From
☐ Returned To
☐ Released To

(Name) Katherine Turner(Street Address) 275 Hartz Way(City) Secaucus, NJ

Description of Item (s): Dell power edge 1950 (service tag 5Y.SXWBL, Express service code 12988372429) Physical Blackberry Enterprise Server (BES): Seagate Desktop External Hard Drive, 1000 GB, S/N 2GHJ026M / Power supply / USB cable: Supermicro 2U Server, Model 52000, Serial Number 002590AFDEBE, Invoice 482547 Datto Server: Approx. 1TB of data from the PRN server, as defined in the 10-3-2015 letter from [redacted] to David E. Kendall.

b6
b7c10-3-2015

Received By: [redacted]

(Signature)

Printed Name/Title: [redacted]

Received From: [Signature]

(Signature)

Printed Name/Title: Katherine M. TurnerPartner, Williams & Connolly LLPb6
b7c

HRC-1133

~~SECRET~~

CLASSIFIED BY: NSICG 376318T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-17-2016

#15

1A15

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-340 (Rev. 4-11-03)

File Number

302

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

18

Date Received

10/08/2015

From

Katherine Turner

(Name of Contributor/Interviewee)

275 Hartz Way

(Address)

Secaucus, NJ 07094

(City and State)

By

SA

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

(S)

b1
b3
b7E

Reference:

302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

items received from K. Turner at Equinox on 10/8/15
documented on FD 597.

1A15

HRC-1134

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 10/08/2015

item (s) listed below were:

- ☐ Collected/Seized
☒ Received From
☐ Returned To
☐ Released To

(Name) Katherine Turner

(Street Address) 275 Hartz Way

(City) Secaucus, New Jersey

Description of Item (s): - One (1) Dell Power Edge 620 Server, Service Tag 6XTWFX1,
Service Code 36857327509, Mfg Date 20130608

- One (1) Cisco NAS, Model NSS324, S/N [redacted] MAC

Address [redacted]

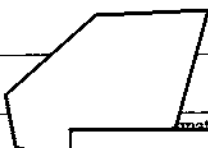
b6
b7C



10/08/15

b6
b7C

Received By:



Printed Name/Title:



Received From:

[Signature]
(Signature)

Printed Name/Title:

Katherine M. Turner
Williams & Connolly LLP
Partner

b6
b7C

HRC-1135

~~SECRET~~

CLASSIFIED BY: NSICG 376318780
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-17-2015

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A15

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

302

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

18

Date Received

10/28/2015

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

b6
b7C

[Redacted]

(City and State)

By

SA

[Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

[Redacted]

(S)

b1
b3
b7E

Reference:

302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FO-597

1A15

HRC-1136

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 10/28/2015

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

b6
b7C

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s):

One (1) DVD labeled "Export DEHQ31" with
date "10/23/15."10/28/2015b6
b7C

Received By: _____

(Signature)

Received From: _____

(Signature)

HRC-1137

b6
b7C

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-17-2016

#16

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-302

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

15

Date Received

10-6-2015

From

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C
b7D

[Redacted]

(Address)

[Redacted]

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☐ No

Receipt Given ☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

[Redacted]

(S)

b1
b3
b7E

Reference:

Receipt from ~~the~~ evidence received from

[Redacted]

(Communication Enclosing Material)

b7D

Description:

☐ Original notes re interview of

Receipt from evidence received from

[Redacted]

b7D

HRC-1138

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-17-2016 BY J76J18T80 NSICG

b3
b7E

On (date) 10-6-2015

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name)

(Street Address)

(City)

b6
b7C
b7D

Description of Item(s): Server 882. DATTO Backup.com, barcodeC8478FC17M70024, PIN #

b7E

10-6-15

b6
b7C

Received By:

Received From

HRC-1139

b6
b7C
b7D

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-17-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A17

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-302

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

20

Date Received

10/18/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

[Redacted]

(S)

b1
b3
b7E

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

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1A17

HRC-1140

~~SECRET~~

- [] Project Manager
 - Didn't range this one.
- Rental Car to CPPQ, pick-up server straight to data-center. - just me. Jan 2013
- 2 servers BB, Big main email server. Big had switch, firewall.
- No back-up to my knowledge. Can't recall NAS.
- [] picked everything up. Powered it down - took it out.
- Plug it in - single - limited cords. Point us to get it on-line.
 - Then we started incorporating the new. Don't recall if equipment was there yet or if I already set-up. 2 or 3 days.
- Go + existed - then for migration.
- 3/2015 - Two or three times with Cheryl Mills. talked or conversated with.
 - USB drive that was never plugged in a CPPQ we took with at never plugged in.
 - NAS - never used. nothing, email migrated.
 - Client asked - state of gear. We looked at server, NAS, USB drive was part of that - portable - nothing on it. Never used.
 - Direction was go find. There was no it, then. Just audit.
- Also wanted to tighten security. Standard protocol - very secure. After news, tightened by PRN - not asked to.
- Initial discussions about security - devices, firewalls.
- [] handled devices. Don't recall. Maybe a handful of tickets.
- Cloud jacket - No IP attacks that stood out more than normal. I still believe none got in. All were alerts - blocking IP, not big issue. Not more than normal.
 - Never saw a real scare or phishing email. Not that I recall.
- 8/2015 - Powered on for ten minutes - to see what was on it, removed Magic HQ software (litious). Not Client requested. Plug in a monitor - see what's there - nothing.

Back-up

- DATTO device - was the back-up system. [] I plugged it in.
- WAS - not being used.

- Don't know why I always traveled. He worked remotely. We were the only two. He had [] - I didn't. I volunteered.
- I don't know why it was only us two. We're the most experienced.

- Never heard client discuss classified information.
- Never told me to delete, destroy anything. Just asked to look on the old server and see what's there.

- PRN never removed, they never requested to remove or delete.
- We don't see what user does - they do whatever they want.

SECRET

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

DATE: 11-17-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A 18

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

302

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

21

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

[Redacted]

(S)

b1
b3
b7E

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

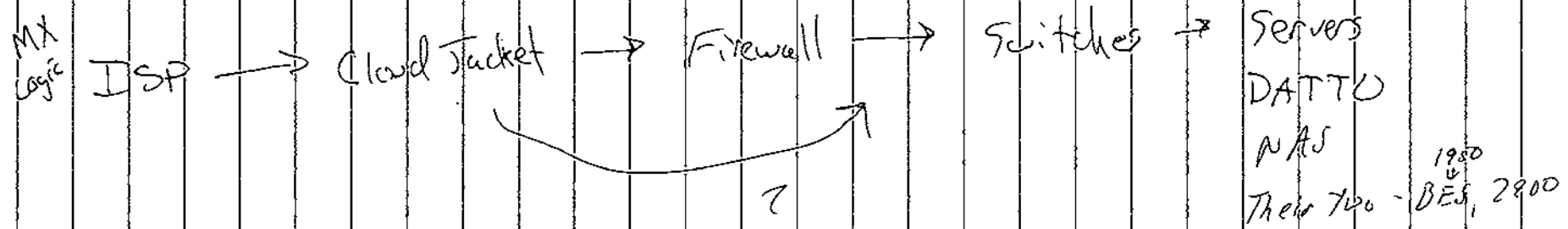
[Redacted]

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1A 18

HRC-1143

SECRET



[redacted]
- One server out of house - Windows Server -

- Blue Sheet

- Never seen in house or eq. ix - all [redacted]

NAS - no information on it - brought it along

Didn't take switch or firewall. was going to provide. PRN.

DES - Separate physical server - They had a Comcast internet.

We bought new hardware because it was 4-5 yrs old. Put us migrating from Exchange 2007 to Exchange 2010. We were going to need a new server regardless.

They probably had a UPS, but we didn't bring it.

They had Forefront at Symantec - No third party that I know of.

[redacted] provided remote access for drawing / look around.

- logged in - saw configuration - standard. don't recall - almost exclusively for email - no file, print.

- no one else that I know of had remote / admin

- they had 20/30 users at the time - added 5-6 users after

- they had chatroom1.com, presidatichatroom1.com, vj1office.com

- we added [redacted] later on new

» legacy

[redacted] looks it up at data center. Once our stuff was in place

no one
actively

[redacted] takes US to Equinix - sets up.

used
K&T.

- changes MX record - changes email servers to talk to since IP address changed. MX scrubs out viruses, spam. We added that. No archiving at MX ^{logic} doesn't reside there. We provided new firewalls, new switches, I think later on we provided UPS.

- also provided new physical server, new exchange server, new domain controller for passwords and management virtual machine.

- both were running at the same time on old server for a week or two

- We also have OATD - multiple daily backups of all servers.
Got rid of Synchrotec and added TREND Tera web root. 60 days
- Client didn't want virtual - OATD and mistake.
- They had standard set-up - we did standard set-up. We did 2 firewalls
- and 2 switches for redundancy in case fail - we didn't want to pay or drive out.
- Cloud jacket sits in ~~front~~ between ISP and firewall for malicious traffic. - Been client for a while. Automatic block listing. Can also pre-configure to block.
- We brought NAS and plugged it in. Didn't look like anything was on it just install files. We brought it plugged it in - not utilized
- DES ran with - on on their hardware for a week or two.
Still in rack with lights off.
- Once we migrated - old email server was on we decided to keep it on for a few months - not processing email.
- People had phones, outlook synced to server.
- Migration end of June - decided by client - least impactful on email down time for transfer. Only half day. Operate on old server for a week or two. - Then moved mail boxes.
- Two servers worked together in the same exchange while migrating over a couple of days. Old server feeds to new - servers agree copies are identical.
- Everything was moved from old server to new. Can't do a piece meal. Everything goes.
- Doug Dard was old user that needed to be purged.
- Showed OATD email - discussing local failure. OATD is for that.
always been 60 - I think [] is misreporting. Not involved with Back-ups.

- DATTO is separate box (server)
- Two servers out of the house, cloudjacket, DATTO
1950, 2000
- SLA - request to encrypt email. Didn't do it. - They have a certificate that admin can move mail boxes, passwords, sometimes we used to archive ^{encrypts} searches user would forward various email. - due a remote control service ^{they} ^{don't} ^{have} ^{the} ^{key} ^{item} ^{to} ^{delete}
- all accounts have same back-up policies - takes snapshot in its entirety
DATTO. cuts in 60 days
- users can archive locally - make posts - on laptop or whatever. Server presents email - user can do whatever they want.
- 12 - decommission exchange - felt confident everything had been moved if we just shut it off other server affected. On until Jan, not in use.
- remote access chain - myself, b6
b7C
- No other admin accounts could use - no one else as of move to Ex-mix-admin ^{organ} ^{present} ^{changed}
- 12 decommission routine maintenance - no other function performed by server. ^{Alert if server was off.}
client didn't know.
- Client never requested another party. Level Platforms or Managed Workplace.
- 3rd party doing help desk - couldn't login - only do basic - check settings, etc.
- In beginning we had that service - two or three times & that they used
- they would just call me. instead of main switchboard. Not sure if service was discontinued I want to say.
- ^{old server.} We fired it up once more to verify there was nothing in it. off for a year at least. Client requested we check it. March.

- Mailbox move process to new server. More of a sync. Once servers agree - then mail is removed. Old logged through December - no user data.
- Email off in June/July 2012 due to sync. event
- HRC archive mail box. - They had a macbook that had old email ~~and~~ on servers.
- They shipped it to laptop - I imported email to server. Email was 2009 through 2014. - Sub-folders with a year. Communication was with a 'Marissa'?
- all stored in folders. Could be multiple accounts. They said it was Hillary's email. Separate mailbox. Has its own log-in. Asked me to give Hillary access and one or two assistants. Don't remember.
- all traffic through https - mobile, outlook, browser.
- HRC archive is a container with email - doesn't need to be tied to account.
- tied a local address - not receiving - a storage folder.

7/14 - Miller - they wanted email export. I was going to burn encrypted DVD's. didn't happen.

9/14 - I exported her email - zipped in encrypted archive - transferred about. to Cheryl and Heather^J - SFTP site to transfer file - PST also had a password. SFTP site on server. Remote control session with both of them - transferred to them. Originally an email sent to/fra a gov. Then they said entire mailbox. 2 sessions. Remote.

- Not HRC Archive - all her email - her mailbox - not matter what account - if it changed. They gave me an end date cut-off of Jan/Feb 2013. Stated when she ended job and gave me date.

12/2014 - Move to hrc office.com - Move her ^{HRC} and Huma to server

We don't manage. In contact with Forwarded email to HRC office.com. Someone brokered introduction. Don't know who managed. Can either copy or just forward on our server.

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- One session with time to sync PRC server to new
- Not aware of data on new server. I wouldn't know anything about it.
- They can bring their email to that server in a variety of ways but I'm not aware of anything on the new server. They can have device push it to server.
- 3/15 - They wanted to make sure what was on old MS server at NAS.
- HRC archive - connection from MacBook - no additional data from MacBook.
- 60 day on DATO - server snapshot - purge.
- Outlook settings - ~~60 day retention on all logs on box~~ - ☐ search out about b6
b7C
 ~~never did.~~
 end user can do whatever they want. blanket policy.
never rolled it out.
- 8/2015 - related to DATO how did it happen?
- Uninstall exchange
 - click on uninstall - does checks to ensure no files in live system. Ensures no active mailboxes, etc.
- PRN never took steps, nor were requested, from the server side, to purge/delete EOD file? No. File represents entirety. mail.
- IP addresses used - internet service Equinix - no control. Give you public IP.
 - They gave static - stays the same - firewall knows it's not.
- USER ACCOUNT sheet
 - a number of user addition/deletions. I recognize names but can't give the date.
- CESC users - within last couple months
- Devices - not sure how sheet populated
 - it use Microsoft active sync set-up without us. As long as they have mail server or personal.
 - we get involved with older style Blackberry - we don't touch DES.
 - no security policy to connect to our server

Back-ups

- DATTO - 60 Day
- Nothing within exchange server.
- NAS - had random files, not-back-up data. Plugged in, not configured.

3rd Party

Equinix - Provides internet or maybe contracted ISP

Integrate - [] just facilitated relationships

Concert Business - Concert live at house in Chapp.

late Ciglinx - ISP at Equinix

Another
office
unrelated
to
server

Windstream - Not with CES

Allworx - phone system

Synoptix -

AV6 - Manage Helpdesk - Level Platforms - bought or bought by AV6.

MacAfee - MX Logic / Intel - No archiving - No backup. Filtering SPAM

SECNAP - Cloud jacket distributes.

Techno rescue - Never used

Ingram Micro - Trend anti-virus 76k

Veeam - backup software - never used (just DATTO)

Alert Logic - awareness technology never used

AT - never used

TM - anti-virus solution

- Migration - select mailboxes - right click move - server talk - not dealing in prts.
- just mailboxes - no log files moved.

b6
b7C

CESC-PRN- virtual m

CESC-PRN2- Don't know - management box we started to set up. Doesn't exist.

EXCH01- virtual m

DC01- virtual m

DATTO - box

MV server - Help desk - software on Man

NAS - just one - two internal addresses.

FD-D - firewall.

FU-A - firewall

Client DD-

CESC

- Fileshare - we wanted documentation to not be accessible to anyone

[redacted] - Digen set-up - lived on server - probably still on server.

b6
b7C

CESC workstation - don't know.

Ums server Full redundancy - No.

- BES - running - virtualized - still people on old blackberries.

- No discussions of classified data or federal retention of records.

- IP's hitting network - from Cloud jacket - any attempt to gain access could've been an attempt - but nothing out of the ordinary. We don't have to do anything.

Cloud jacket never directed action on server. Just notification.

- Tightened firewall rules - request from client. Standard - around time of press release.

[redacted] @ gmail.com - fast response to personal email at platter run
to make sure it would come through.

b6
b7C

For client

- Request n. old back-ups to comply with 60 day day. Don't know when
Probably March 2015.

- Registering IP - 1 set - p. registered - began save credentials for
Network Solutions where their domains are registered.

- Backup - blue sheet - virtual discs? You can share storage - certain
amount of used space - off blackberry server.

- NAS - serving a function at some point (unclear) - wanted to make sure
it would still boot. He could ask data center to throw out but no
decision to. So plugged it in.

make sure account was fully provisioned for HRC archive - test email.

Turned server on that day - wanted to ensure no back-up data on
NAS or server.

b6
b7C

~~SECRET~~

CLASSIFIED BY: NSICG J76318780

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

DATE: 11-17-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A19

FD-340 (Rev. 4-11-03)

File Number

[Redacted] 302

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

22

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title

[Redacted]

(S)

b1
b3
b7E

Reference:

302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6
b7C

1A19

HRC-1153

~~SECRET~~

b6
b7C

We work with a girl that [] has brought a opportunity. We didn't know who. Used to be a public official. Found in Spring of 2013.

- We know who we became. Fall 3.

[] Technical team - to deliver

- Went out to home to Equinox - migrated email database.

- maintain back-ups, support, now user, user leaving.

My general role with client - My role is not involved. General direction of business. Don't get involved technically. Problem meet with customer.

March - They started to know technically what they had because they didn't know.

[] understood. Answered. Now there for

Intuition - Potentially prior to an hour. Issues. Power or Intuition. Since we took over - Don't think so.

Back-up - to a device in cage - snapshots server. 60 days. Saw backup solution for the majority of our clients. Not from discussions / had. Did they request something specific.

- No classified or federal records retention.

- We limited list of people. Something we did because we didn't want people knocking on our door. Exposure.

- Client never asked for admin rights or physical space access.

No specific knowledge of granular details or requests for server migration.

OATTO - device that back-up in the cage - purges after 60 days.

Some contract when we first signed it.

[] will discuss about DES. Just a mechanism.

Still a client - normal service. - Still call for support.

[] on site 2 or 3 times. [] remote.

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b7C

#25

~~SECRET~~ // ~~NO FORN~~

FD-340 (Rev. 4-11-03)

File Number

302

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

29

Date Received

11/4/2015

From

ITS/FE

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

ITS/FE

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

[Redacted]

(S)

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re-interview of MC

1) Copy of email dated 11/4/2015 regarding [Redacted]

2) CD containing spreadsheet with [Redacted]

~~SECRET~~ // ~~NO FORN~~

HRC-1165

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, November 04, 2015 12:01 PM
To: [REDACTED]
Cc: MOFFA, JONATHAN C. (CD) (FBI); [REDACTED]

Subject: [REDACTED] -- ~~SECRET//NOFORN~~

b3
b7E

SentinelCaseId: NON-RECORD

Classification: ~~SECRET//NOFORN~~

Classified By: F41M65K83

Derived From: FBI NSIC dated 20130301

Declassify On: 20401231

=====

[REDACTED]

The attached spreadsheet (2 tabs) contains [REDACTED] that we want the [REDACTED] analyst to start querying. This is just an initial collection from the data sets we've reviewed so far. As we identify new [REDACTED] we can provide additional data to query. Ideally, assuming this would be part of their normal work process, we'd like the analyst to produce a report to document the results of their searches.

b3
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We would also like to have the data run through [REDACTED] if you think it may produce different/additional results (I think [REDACTED] mentioned this in the last meeting), so we should discuss who would handle this.

b6
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[REDACTED] we'd also like to have IAU provide input from your analysis for [REDACTED] that should be run in [REDACTED]. If possible, we'd like to send this data to the [REDACTED] analyst on a "per media" basis. We'll need to figure out who would handle this (i.e., should this all feed through CYD so there's one point of contact?).

b3
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b7C
b7E

Let's discuss the items above during today's 2pm call so we can determine how to coordinate the efforts.

Thanks,

b6
b7C
b7E



=====

Classification: ~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-17-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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1A 32

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

302

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

37

Date Received

11/19/2015

From

[Redacted]

(Name of Contributor/Interviewee)

b6
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(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

[Redacted]

(S)

b1
b3
b7E

Reference:

302

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

[Redacted]

b6
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1A 32

HRC-1203

~~SECRET~~

Date 11/19/15 10:30 am

[redacted] DATO.

- local - we don't ship with BIOS password. Check to make sure not logged.
 - local help with that.
- PR partner for awhile - # of field devices. Platte knew the model. Reached out for model. Established relationship.
 - we don't purposely insulate ourselves from clients.
- May 2017 order. - local signed up for. PRN requested private cloud option. Murky. private cloud at the time would bill locally storage. Private cloud is storage node local.
- Signed up for private - never got node. - how it ended up in public.
- Defaults in absence of private node - to DATO cloud. - since been changed.
- In 2013, not standard option - PRN moved to DATO cloud.
- 1st time PRN went to private cloud option - no node.
- Don't know default back-up in 2013. PRN set a 1a-5a.
 - local - can't speak to. - device itself. The storage on device.
 - offsite - log of it is retention schedule. retention time start-finish.
 - not deleted - de-referenced.
 - offsite - storage limits - what you ordered.

Thick ground:

[redacted] DATO.

SIRIS 2000 - initial set-up to not have anything - that came out in Dec 2013.

- 8/13/2015 - shipped encrypted DATO to Nam.
- pipe is encrypted SSH - ^{to large} nodes can't communicate with each other.
- command and control - is encrypted.

- 11867 - Screen shot verification problem. Longhand window for verification.
 99002 - Virtualization problem - changed driver & controller & Windows accepted it.

↑

- FAILURES VERY COMMON - Normal amount.

- No retention 2013/2014 - with OATD. Think of.

4. Customer portal - successfully took back-up - successfully verified bootable screenshot.
 - reflects back-up taken - local - not verifying offline.
 - screenshot daily - changed RAM setting.

5.

6. Manual - Partner went in clicked delete. Just meaning incorrect of kind.
 - it reported to partner. ticket is created.

Retention - snapshots removed by virtual of retention policy. Abstract.
 Pruned off.

- Sense is Tech sent retention wrong. User is deleted.
- Local device - to delete partner portal.
- Admin view.

- ☐ - machine connecting to itself. local host connection

- ☐ - OATD relay server handling this connection.

- Not possible to deduce remote or local.

- Delete cloud, delete local. - Not sure they were that in March.

- If you go from 60 to 30 you may need prime. Actual retention aligned to help policy.

b4

- offsite - partially encrypted so not remotely would have to have ^{coy password}
 = physically you'd be able to do it. if you get access.
- full encryption isn't used because of size and optimization.
 - 2x is faster if go-go that way.
- Access to cloud and local. delete data.
- March 31, 2015 - admin pattern is add.
- PRN had one log-in - didn't know who exactly.
- SIRIS 2000 - shipped don't know. 2 SIRIS 2000.
- Hosted in Pennsylvania data storage. Multiple levels under ground.
 Dionetrics. Security. Copies are locked.
- Multiple data stored to a node. Very segmented with device its
 paired with. Only device able to write to a directory.
 - 36 drives - 2 pools - unified data storage.
- Cloud frequently scanned from all over the world. I have no
 knowledge of deep penetration. Best place to look for is system logs.
- No federal records discussion. No classified discussion.
- No retention of 20, 60-90 conversation.
- Invoices to PRN.

9/13 - 97416 - After image wouldn't work. So virtualize - take picture of
 screen and send to partner. More than likely - back-up is fine -
 automatic test boot failed. Verification failure.

All product of moving to virtualization - requires finesse.

That number goes down but always expanding.

96649 - Agent on server had problem with incremental back-up and
 it was solved with base/full back-up.

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7.) Email from Huttel. - Private -

- Explain to me new sale.
 - Appears to be relating to a cloud. "You should have no cloud."
- PRN says don't delete.
- inputs to new device - encryption. SIKIS 2000. After lawyer involvement
No invoice - PR-DATO ship.
- DATO Thru it you turn. Preservation & Encryption / Continuity

- Through

BIAS - local doesn't ship with BIAS

- drive may get around.
- log-in prompt - not misspelling.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 120

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REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-18-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A42

FD-340 (Rev. 4-11-)

File Number

302

Field Office Acquiring Evidence

WF

Serial # of Originating Document

49

Date Received

12/16/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

(S)

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b3
b7E

b6
b7C

b1
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HRC-1321

12/16/2015 1 pm

Company Owner, CTO

Opened [redacted] Chicago, closed for a while

Many part time employees and subcontractors

"family" of [redacted] employees

[redacted] knew [redacted]

business social networks

[redacted] contacted [redacted] in early 2013 about project.

[redacted] stated client needs new email server. Put in contact w/ CM. [redacted] worked w/ CM to ~~start~~ produce proposal + BP on requirements.

started discussion w/ range of options (gmail to private server)

Understood impetus to be reliability/^{and security} uptime in wake of 1wk downtime (Smack)

Provided a variety of options from cheapest to most sophisticated. Knew server located in house

Backup planned for "phase 2" but [redacted] was not retained/involved for that.

No knowledge of server prior to BP server

Aware of domains, # of email accounts

Client picked from options

Existing relationship w/ Gravitas + PRN

Client decided wanted small boutique - decided PRN Instb

PRN est. relationship

Talked to Cheryl, Bryan [redacted]

once or twice
believes was carious

Possibly some other "tactical" people for moving paperwork

BP - technical; CM - strategic, [redacted] carious

PRN - many
years ago looking
for provider in
CO because of
Boulder-based
client

as

- Gradual take out of PRN took over
- Client would occasionally reach out and ask for help.

- [] believes CloudTicket-type device was part of initial design, that's why [] pushed for implementation. Utmost security and reliability.

b6
b7C

- [] part of selecting initial hardware, not back [] on invoicing. [] basic invoicing, [] technical

- Migration - not involved in words, but knew enough to know it was being done right.

- [] - security awareness - not brought back in on any intrusions or compromises.

- Know client big BB user... deciding if move to iPhone.
"Good" application. Had conversations about international blocking, but client travels internationally.

- Might have had temp. backup, not sure
- HRC office move [] assisted [] helped.

- [] doesn't recall assisting w/ moving to new domain or server

b6
b7C

- [] not aware of laptop backups

- No discussion of federal records or classified.

- Valn. Threat Assessment email - Depth Security - Describing security to a different shared client. (Not CESC). Unaware if test done on CESC (not at [] direction)

- Migration email to hrcoffice.com - not power users, so training an issue.

HRC-1323

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